

CORONATION FUND MANAGERS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1973/009318/06)
Share code: CML
ISIN: ZAE000047353
LEI: 3789001BC9A294E6FF77
("Coronation" or "the Company")



DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING INCORPORATING SUMMARISED FINANCIAL STATEMENTS AND BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT: ANNUAL COMPLIANCE REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's Notice to Shareholders ("**Notice**") regarding its 2023 annual general meeting ("**AGM**"), incorporating the summarised consolidated annual financial statements of the Company for the year ended 30 September 2022 ("**Summarised Financial Statements**"), was distributed to Shareholders today, Friday, 23 December 2022.

The following will also be available on the Company's website, <https://www.coronation.com/2022-iar/> as from today, Friday, 23 December 2022:

1. the Notice to Shareholders: 2023 Annual General Meeting; and
2. the Integrated Annual Report.

NOTICE OF AGM

Notice is hereby given that the AGM will be conducted entirely by electronic communication at 14:00 on Wednesday, 22 February 2023 to transact the business as set out in the Notice.

Kindly note the following salient details:

Issuer name	Coronation Fund Managers Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000047353
JSE code	CML
Meeting type	Annual General Meeting
Meeting venue	Electronic communication
Record date – to determine which shareholders are entitled to receive the notice of meeting	Thursday, 15 December 2022
Publication/posting date	Friday, 23 December 2022
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 14 February 2023

Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 17 February 2023
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Monday, 20 February 2023
Meeting date	14:00 on Wednesday, 22 February 2023
Publication of results	Thursday, 23 February 2023
Website link	https://www.coronation.com/2022-iar/

BROAD-BASED BLACK ECONOMIC EMPOWERMENT ACT (“THE ACT”): ANNUAL COMPLIANCE REPORT

In accordance with paragraph 16.21(g) and Appendix 1 to Section 11 of the JSE Limited Listings Requirements, notice is hereby given that the Company’s annual compliance report in terms of section 13G(2) of the Act has been published and is, together with the Company’s latest broad-based black economic empowerment certificate, available on the Company’s website at <https://www.coronation.com/en-za/personal/about-us/transformation/>.

Cape Town
23 December 2022

Sponsor
PSG Capital

