

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")

**DEALINGS IN SECURITIES****DEALINGS IN SECURITIES BY THE CFM DEFERRED REMUNERATION TRUST**

In terms of paragraph 3.92 read with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("**Listings Requirements**"), disclosure is hereby made that the CFM Deferred Remuneration Trust ("**Trust**") has notified Coronation of its on-market purchase of 232 255 Coronation ordinary shares. The relevant details are set out below:

DATES OF TRANSACTIONS	19 June 2023	(1)
	20 June 2023	(2)
	21 June 2023	(3)
PRICE PER SECURITY (CENTS)	High: 3 365 Low: 3 293 VWAP: 3 336.09	(1)
	High: 3 300 Low: 3 237 VWAP: 3 246.69	(2)
	High: 3 273 Low: 3 228 VWAP: 3 248.75	(3)
NUMBER OF SECURITIES TRANSACTED	62 468	(1)
	94 036	(2)
	75 751	(3)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R2 083 988.70	(1)
	R3 053 057.41	(2)
	R2 460 960.61	(3)

Clearance for the above was obtained in terms of paragraph 3.66 of the Listings Requirements.

ACCEPTANCE OF AWARDS BY DIRECTORS AND THE COMPANY SECRETARY IN TERMS OF THE INVULA TRUST II

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the acceptance of awards is disclosed:

1.

NAME OF DIRECTOR	Ms Mary-Anne Musekiwa
COMPANY OF WHICH A DIRECTOR	Coronation Fund Managers Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Units in respect of Ordinary shares
NATURE OF TRANSACTIONS	Off-market acceptance of awards
DATE OF ACCEPTANCE OF AWARDS	22 June 2023 (1-2)
DEEMED VALUE PER UNIT (CENTS)	3 250
TOTAL NUMBER OF AWARDS ACCEPTED	148 352 (1) 150 000 (2)
TOTAL DEEMED RAND VALUE OF AWARDS	R4 821 440 (1) R4 875 000 (2)
VESTING DATE OF AWARDS	1 May 2028 (1.1) 1 May 2029 (1.2) 1 May 2030 (1.3) 1 May 2028 (2.1) 1 May 2029 (2.2) 1 May 2030 (2.3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial (1-2)

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NAME OF COMPANY SECRETARY	Ms Nazrana Hawa
COMPANY OF WHICH THE COMPANY SECRETARY	Coronation Fund Managers Limited
TYPE AND CLASS OF SECURITIES	Units in respect of Ordinary shares
NATURE OF TRANSACTION	Off-market acceptance of awards

DATE OF ACCEPTANCE OF AWARDS	22 June 2023 (1-2)
DEEMED VALUE PER UNIT (CENTS)	3 250
NUMBER OF AWARDS ACCEPTED	24 725 (1) 25 000 (2)
TOTAL DEEMED RAND VALUE OF AWARDS	R803 563 (1) R812 500 (2)
VESTING DATE OF AWARDS	1 May 2028 (1.1) 1 May 2029 (1.2) 1 May 2030 (1.3) 1 May 2028 (2.1) 1 May 2029 (2.2) 1 May 2030 (2.3)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial (1-2)

Clearance for the above transactions was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Awards in the Imvula Trust II are settled in cash or ordinary shares on either a 1 to 1. or 1 to 1.011 basis upon vesting, subject to the restrictions imposed. The Imvula Trust is Coronation's broad-based black economic empowerment partner which was established by Coronation in to facilitate its B-BBEE transaction in 2005.

Cape Town
22 June 2023

Sponsor
PSG Capital

