

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")



ACCEPTANCE AND VESTING OF AWARDS BY DIRECTORS AND THE COMPANY SECRETARY IN TERMS OF THE CFM DEFERRED REMUNERATION TRUST

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:

ACCEPTANCE OF AWARDS BY DIRECTORS AND THE COMPANY SECRETARY IN TERMS OF THE CFM DEFERRED REMUNERATION TRUST

1.

NAME OF DIRECTOR	Mr Anton Pillay
COMPANY OF WHICH A DIRECTOR	Coronation Fund Managers Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Off-market acceptance of awards (1-7)
DATE OF ACCEPTANCE OF AWARDS	7 December 2023 (1-7)
DEEMED VALUE PER SHARE (CENTS)	3022c (1) 3022c (2) 3022c (3) 3022c (4) 3022c (5) 3022c (6) 3022c (7)
NUMBER OF AWARDS ACCEPTED	551 (1) 471 (2) 160 (3) 17 858 (4) 17 858 (5) 17 858 (6) 146 732 (7)
TOTAL DEEMED RAND VALUE OF AWARDS	R 16 651 (1) R 14 234 (2) R 4 835 (3) R 539 669 (4) R 539 669 (5) R 539 669 (6) R4 434 241 (7)

VESTING DATE OF AWARDS	01 January 2025	(1)
	01 January 2026	(2)
	01 January 2027	(3)
	01 January 2025	(4)
	01 January 2026	(5)
	01 January 2027	(6)
	01 January 2028	(7)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial	(1-7)

2.

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	Ordinary shares	
NATURE OF TRANSACTIONS	Off-market acceptance of awards	(1-7)
DATE OF ACCEPTANCE OF AWARDS	7 December 2023	(1-7)
DEEMED VALUE PER SHARE (CENTS)	3022c	(1)
	3022c	(2)
	3022c	(3)
	3022c	(4)
	3022c	(5)
	3022c	(6)
	3022c	(7)
NUMBER OF AWARDS ACCEPTED	151	(1)
	116	(2)
	62	(3)
	6 040	(4)
	6 040	(5)
	6 040	(6)
	49 627	(7)
TOTAL DEEMED RAND VALUE OF AWARDS	R 4 563	(1)
	R 3 506	(2)
	R 1 874	(3)
	R 182 529	(4)
	R 182 529	(5)
	R 182 529	(6)
	R 1 499 728	(7)
VESTING DATE OF AWARDS	01 January 2025	(1)
	01 January 2026	(2)
	01 January 2027	(3)
	01 January 2025	(4)
	01 January 2026	(5)
	01 January 2027	(6)

	01 January 2028 (7)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial (1-7)

3.

NAME OF COMPANY SECRETARY	Ms Nazrana Hawa
COMPANY OF WHICH THE COMPANY SECRETARY	Coronation Fund Managers Limited
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Off-market acceptance of awards (1-7)
DATE OF ACCEPTANCE OF AWARDS	7 December 2023 (1-7)
DEEMED VALUE PER SHARE (CENTS)	3022c (1) 3022c (2) 3022c (3) 3022c (4) 3022c (5) 3022c (6) 3022c (7)
NUMBER OF AWARDS ACCEPTED	18 (1) 15 (2) 22 (3) 1 592 (4) 1 592 (5) 1 592 (6) 13 081 (7)
TOTAL DEEMED RAND VALUE OF AWARDS	R 544 (1) R 453 (2) R 665 (3) R 48 110 (4) R 48 110 (5) R 48 110 (6) R 395 308 (7)
VESTING DATE OF AWARDS	01 January 2025 (1) 01 January 2026 (2) 01 January 2027 (3) 01 January 2025 (4) 01 January 2026 (5) 01 January 2027 (6) 01 January 2028 (7)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial (1-7)

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

Cape Town
7 December 2023

Sponsor
Valeo Capital (Pty) Ltd

 Valeo Capital