

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")



CHANGE TO BOARD COMMITTEE

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise shareholders of the following change to the Social, Ethics and Transformation Committee ("**the Committee**"):

Ms Alethea (Lea) Conrad has been appointed as member and chair of the Committee, effective 8 March 2024.

Cape Town
11 March 2024

Sponsor
Valeo Capital (Pty) Ltd

 Valeo Capital