

25 October 2024

SMh/154139

The Company Secretary  
Coronation Fund Managers Limited

Johannesburg Stock Exchange  
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[jse.co.za](http://jse.co.za)

Via email C/O: [MichelleBenade@nedbank.co.za](mailto:MichelleBenade@nedbank.co.za)

Dear Sir / Madam

**SPECIFIC ISSUE OF SHARES FOR CASH  
SPECIFIC REPURCHASE**

A draft of the circular to shareholders dated 28 October 2024 in respect of the above was tabled at a meeting of the JSE.

At this meeting it was resolved that the draft circular, as submitted be approved.

Kindly confirm that the circular as dispatched to shareholders, is identical to the draft approved by the JSE.

Yours Faithfully



**AM DE BRUYN: GENERAL MANAGER  
ISSUER REGULATION**

**Executive Directors:** Dr L Fourie (Group CEO), F Suliman (Group CFO)

**Non-Executive Directors:** P Nhleko (Chairman), ZBM Bassa, T Brewer, MS Cleary, Dr SP Kana, FN Khanyile, IM Kirk, BJ Kruger, TP Leeuw

**Group Company Secretary:** GA Brookes

**JSE Limited Reg No:** 2005/022939/06

Member of the World Federation of Exchanges

1 Sep 2024