

CORONATION FUND MANAGERS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1973/009318/06
Share code: CML
ISIN: ZAE000047353
LEI: 3789001BC9A29E6FF77
("Coronation" or "the Company")



REVISED SALIENT DATES RELATING TO THE SPECIAL CASH DIVIDEND

Shareholders are referred to the SENS announcement released on 19 August 2024 ("**Declaration Announcement**"), in terms of which shareholders were advised that Coronation had declared a non-recurring special cash dividend ("**Special Dividend**"), subject to the required South African Reserve Bank approval being obtained for the declaration of the Special Dividend ("**Condition**").

Shareholders are hereby advised that the requisite approval of the South African Reserve Bank is still outstanding and accordingly the salient dates in respect of the payment of the Special Dividend, as contained in the Declaration Announcement, will be revised.

The revised salient dates in respect of the payment of the Special Dividend will be communicated to Shareholders via SENS, when the Condition has been fulfilled.

Cape Town
30 August 2024

Sponsor
Valeo Capital (Pty) Ltd

 Valeo Capital