



**ANCHOR GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

("the Company")

ISIN Code: ZAE000193389

JSE Code: ACG

---

**EXERCISE OF OPTIONS BY DIRECTORS**

---

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that various directors of the Company have exercised options to acquire shares in the Company in terms of the Anchor Group Limited Scheme ("Share Scheme") as follows:

Name of director: Peter Armitage  
Date of transaction: 21 October 2015  
Name of Company: Anchor Group Limited  
Number of securities: 617 066  
Class of securities: Ordinary shares  
Nature of transaction: Issue of shares in terms of Share Scheme  
Price per share: 140 cents  
Nature of interest: Direct beneficial  
Extent of interest: 0.38%  
Value of transaction: R863 893.80  
How traded: Off market  
Clearance to deal obtained: Yes

Name of director: Todd Kaplan  
Date of transaction: 21 October 2015  
Name of Company: Anchor Group Limited  
Number of securities: 154 267  
Class of securities: Ordinary shares  
Nature of transaction: Issue of shares in terms of Share Scheme  
Price per share: 140 cents  
Nature of interest: Direct beneficial  
Extent of interest: 0.09%  
Value of transaction: R215 973.80  
How traded: Off market  
Clearance to deal obtained: Yes

Name of director: David Rosevear  
Date of transaction: 21 October 2015  
Name of Company: Anchor Group Limited  
Number of securities: 250 000  
Class of securities: Ordinary shares  
Nature of transaction: Issue of shares in terms of Share Scheme  
Price per share: 500 cents  
Nature of interest: Direct beneficial  
Extent of interest: 0.15%  
Value of transaction: R1 250 000.00  
How traded: Off market  
Clearance to deal obtained: Yes

Johannesburg  
20 October 2015

---

**Designated Advisor**

Arbor Capital Sponsors Proprietary Limited

