

**ANCHOR GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

("Anchor" or "the Company")

ISIN Code: ZAE000193389

JSE Code: ACG

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**DEALINGS IN SECURITIES BY DIRECTORS**

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In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), shareholders are advised that directors of Anchor have disposed of shares in order to cover the Strike Price and taxation costs associated with the exercise of share options in terms of the Anchor Group Limited Scheme. Details are set out below:

Name of director:	Peter Armitage
Date of transaction:	29 October 2015
Name of Company	Anchor Group Limited
Number of securities:	308 533
Class of securities:	Ordinary shares
Nature of transaction:	Sale
Price per share:	1450 cents
Nature of interest:	Direct beneficial
Extent of interest:	0.19%
Value of transaction:	R4 473 728.50
How traded	On market
Clearance to deal obtained:	Yes

Name of director:	Todd Kaplan
Date of transaction:	29 October 2015
Name of Company	Anchor Group Limited
Number of securities:	77 133
Class of securities:	Ordinary shares
Nature of transaction:	Sale
Price per share:	1450 cents
Nature of interest:	Direct beneficial
Extent of interest:	0.05%
Value of transaction:	R1 118 428.50
How traded	On market
Clearance to deal obtained:	Yes

Johannesburg  
30 October 2015

**Designated Advisor**

Arbor Capital Sponsors Proprietary Limited

