




---

**DEALINGS IN SECURITIES BY DIRECTORS OF ANCHOR**

---

Shareholders are advised of the following information relating to dealings in securities by directors of Anchor in respect of the exercise of options under the Anchor Group Limited Scheme (“Scheme”) and the sale of shares in order to cover the strike price and the resultant tax implications pursuant to the exercise of these options:

---

Name of director:	Peter Armitage
Transaction date:	5 October 2016
Class of securities:	Ordinary shares
Number of securities:	617 067
Price per security:	R1.40
Total value:	R863 893.80
Nature of transaction:	Off-market exercise of share options under the Scheme
Nature and extent of directors’ interest:	Direct beneficial
Clearance to deal received:	Yes

---

Name of director:	Peter Armitage
Transaction date:	10 October 2016
Class of securities:	Ordinary shares
Number of securities:	295 829
Highest traded price per security:*	R11.95
Weighted average price per security:	R11.99640
Lowest traded price per security:*	R11.01
Total value:	R3 548 883.02
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Direct beneficial
Clearance to deal received:	Yes

---

Name of director:	Todd Kaplan
Transaction date:	5 October 2016
Class of securities:	Ordinary shares
Number of securities:	154 267
Price per security:	R1.40
Total value:	R215 973.80
Nature of transaction:	Off-market exercise of share options under the Scheme
Nature and extent of directors’ interest:	Direct beneficial
Clearance to deal received:	Yes

---

Name of director:	Todd Kaplan
Transaction date:	10 October 2016
Class of securities:	Ordinary shares
Number of securities:	73 868
Highest traded price per security:*	R11.95
Weighted average price per security:	R11.99640
Lowest traded price per security:*	R11.01
Total value:	R886 150.08
Nature of transaction:	On-market sale
Nature and extent of director’s interest:	Direct beneficial

Clearance to deal received: Yes

---

Name of director: Omair Khan  
Transaction date: 5 October 2016  
Class of securities: Ordinary shares  
Number of securities: 33 333  
Price per security: R1.40  
Total value: R46 666.20  
Nature of transaction: Off-market exercise of share options under the Scheme  
Nature and extent of directors' interest: Direct beneficial  
Clearance to deal received: Yes

---

\*Highest and lowest traded prices per security on the market on the day.

11 October 2016

---

Designated advisor

The logo for JAVACAPITAL, featuring the word "JAVACAPITAL" in a bold, sans-serif font. A blue horizontal line is drawn across the letters "A" and "V", passing through the middle of the "A" and the top of the "V".