

**ANCHOR GROUP LIMITED**

(Incorporated in the Republic of South Africa)  
 (Registration number 2009/005413/06)  
 JSE share code: ACG ISIN: ZAE000193389  
 (“Anchor”)




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**DEALINGS IN SECURITIES BY A DIRECTOR OF ANCHOR AND BY AN ASSOCIATE OF THE COMPANY SECRETARY OF ANCHOR**


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Shareholders are advised of the following information relating to dealings in securities by a director of Anchor and by an associate of Neville Toerien, who is employed by CIS Company Secretaries (Pty) Ltd (“**CIS Company Secretaries**”), the company secretary of Anchor and the person responsible for the performance of that function:

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Name of director:	Mike Teke
Transaction date:	6 December 2016
Class of securities:	Ordinary shares
Number of securities:	10 000
Highest traded price per security:*	R9.38
Weighted average price per security:	R8.99980
Lowest traded price per security:*	R8.79
Total value:	R89 998.00
Nature of transaction:	On-market purchase
Nature and extent of directors’ interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Mike Teke
Transaction date:	7 December 2016
Class of securities:	Ordinary shares
Number of securities:	90 000
Highest traded price per security:*	R9.18
Weighted average price per security:	R8.96639
Lowest traded price per security:*	R8.56
Total value:	R806 975.29
Nature of transaction:	On-market purchase
Nature and extent of directors’ interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of associate:	N & S Consulting & Investments Pty Ltd, of which Neville Toerien is the sole shareholder
Name of company secretary and relationship to company secretary:	Neville Toerien, an employee of CIS Company Secretaries
Transaction date:	6 December 2016
Class of securities:	Ordinary shares
Number of securities:	3 000
Price per security:	R9.00
Total value of transaction:	R27 000.00
Nature of transaction:	On-market purchase
Nature and extent of company secretary’s interest:	Indirect beneficial

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

8 December 2016

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Designated advisor

