

**ANCHOR GROUP LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2009/005413/06)  
JSE share code: ACG ISIN: ZAE000193389  
("Anchor")

ANCHOR GROUP

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## DEALINGS IN SECURITIES BY A DIRECTOR OF ANCHOR

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Shareholders are advised of the following information relating to dealings in securities by a director of Anchor:

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Name of director:	Nick Dennis
Transaction date:	28 December 2016
Class of securities:	Ordinary shares
Number of securities:	2 000
Price per security:	R9.55
Total value:	R19 100.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Nick Dennis
Transaction date:	29 December 2016
Class of securities:	Ordinary shares
Number of securities:	19 100
Highest traded price per security:*	R9.95
Weighted average price per security:	R9.7984
Lowest traded price per security:*	R9.75
Total value:	R187 149.44
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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

3 January 2017

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Designated advisor

JAVACAPITAL