

ANCHOR GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

JSE share code: ACG ISIN: ZAE000193389

("Anchor")

The logo for Anchor Group, featuring the company name in white capital letters on a dark blue rectangular background. The letter 'A' is stylized with a horizontal line extending to the left.

DEALINGS IN SECURITIES BY A DIRECTOR OF ANCHOR

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

Name of director:	Nick Dennis
Transaction date:	13 December 2016
Class of securities:	Ordinary shares
Number of securities:	170 000
Highest traded price per security:*	R9.50
Weighted average price per security:	R9.30600
Lowest traded price per security:*	R9.01
Total value:	R1 582 020.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Nick Dennis
Transaction date:	14 December 2016
Class of securities:	Ordinary shares
Number of securities:	33 478
Highest traded price per security:*	R9.49
Weighted average price per security:	R9.34420
Lowest traded price per security:*	R9.20
Total value:	R312 825.13
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Nick Dennis
Transaction date:	15 December 2016
Class of securities:	Ordinary shares
Number of securities:	20 500
Price per security:	R9.30
Total value:	R190 650.00
Nature of transaction:	On-market purchase
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.

19 December 2016

Designated advisor

The logo for JAVACAPITAL, with the word 'JAVACAPITAL' in a grey, sans-serif font. A blue horizontal line is drawn through the middle of the letters 'A', 'V', and 'C'.