

ANCHOR GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

JSE share code: ACG ISIN: ZAE000193389

("Anchor")

ANCHOR GROUP

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 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:	Todd Kaplan
Transaction date:	19 October 2017
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
Nature and extent of directors' interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Todd Kaplan
Transaction date:	19 October 2017
Class of securities:	Ordinary shares
Number of securities:	94 802
Highest traded price per security:*	R4.99
Weighted average price per security:	R4.6808
Lowest traded price per security:	R4.66
Total value:	R 443 749.20
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Omaid Khan
Transaction date:	19 October 2017
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
Nature and extent of directors' interest:	Direct beneficial
Clearance to deal received:	Yes

20 October 2017

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

Designated advisor

JAVACAPITAL

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