

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 text "ANCHOR GROUP" in white, uppercase letters on a dark blue rectangular background. The letter "A" is stylized with a horizontal line extending to the left.

CHANGE OF DESIGNATED ADVISOR AND CHANGE OF COMPANY SECRETARY

Shareholders are advised that Anchor has terminated its designated advisor and company secretary mandate with Arbor Capital Sponsors Proprietary Limited ("**Arbor**") and has appointed Java Capital Trustees and Sponsors Proprietary Limited ("**Java Capital**") as its designated advisor and CIS Company Secretaries Proprietary Limited as its company secretary, both with effect from 1 August 2016.

The board of directors would like to thank Arbor for their contribution to Anchor.

29 July 2016

Designated advisor

The logo for Java Capital, featuring the text "JAVACAPITAL" in a light blue, sans-serif font. The letter "J" is stylized with a horizontal line extending to the left.