

**ANCHOR GROUP LIMITED**

(Incorporated in the Republic of South Africa)  
(Registration number 2009/005413/06)  
Share code: ACG ISIN: ZAE000193389  
("Anchor" or "the Company")

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.

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**CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised that, with effect from 2 April 2019, Ms Keneiloe Sibisi has been appointed to the board of directors of the Company ("**the Board**") as an independent non-executive director and chairperson of the social and ethics committee of the Company.

Ms Sibisi is a supply chain specialist with a demonstrated history of working in the financial services, petroleum and logistics industries. She is skilled in negotiation, supply chain optimisation, operations management, warehouse operations, people management, vendor management and corporate governance.

The Board welcomes Ms Sibisi to the Company and looks forward to her contribution.

As a result of the resignation of Mr Paul Nkuna as announced on SENS on Monday, 1 April 2019, Ms Tinyiko Mhlari, an independent non-executive director, has been appointed as the lead independent non-executive director of Anchor in his stead.

03 April 2019

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Designated advisor

The logo for Java Capital, featuring the word 'JAVA' in a large, bold, blue font with a stylized 'J' and 'A', and the word 'CAPITAL' in a smaller, grey, sans-serif font to its right.