

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 DIRECTORS OF ANCHOR

Shareholders are advised of the award and acceptance of new share options in terms of the Anchor Group Limited Scheme by the following directors of Anchor, the vesting of which will occur, on an annual basis, in three equal tranches commencing on 29 September 2018:

Name of director:	Peter Armitage
Acceptance date:	29 September 2017
Number of options:	454 314
Strike price:	R3.44
Total value of options:	R1 562 840.16
Nature of transaction:	Off-market acceptance of share options
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Omair Khan
Acceptance date:	29 September 2017
Number of options:	147 870
Strike price:	R3.44
Total value of options:	R508 672.80
Nature of transaction:	Off-market acceptance of share options
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Todd Kaplan
Acceptance date:	29 September 2017
Number of options:	164 306
Strike price:	R3.44
Total value of options:	R565 212.64
Nature of transaction:	Off-market acceptance of share options
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

29 September 2017

Designated advisor

The logo for Java Capital, featuring the company name in a stylized, grey, sans-serif font. The letter 'J' is significantly larger and more prominent than the other letters.