

**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.

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**DEALINGS IN SECURITIES BY DIRECTORS OF ANCHOR**

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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 30 April 2019:

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Name of director:	Peter Armitage
Transaction date:	16 April 2018
Class of securities:	Ordinary shares
Number of share options accepted:	440 002
Strike price:	R2.61
Total value of share options:	R1 148 405.22
Nature of transaction:	Off-market acceptance of share options
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Omar Khan
Transaction date:	16 April 2018
Class of securities:	Ordinary shares
Number of share options:	182 001
Strike price:	R2.61
Total value of share options:	R475 022.61
Nature of transaction:	Off-market acceptance of share options
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Todd Kaplan
Transaction date:	16 April 2018
Class of securities:	Ordinary shares
Number of share options:	205 002
Strike price:	R2.61
Total value of share options:	R535 055.22
Nature of transaction:	Off-market acceptance of share options
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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16 April 2018

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Designated advisor

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