

ANCHOR GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

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 following information relating to the dealing in securities by a director of Anchor pursuant to the exercise of share options under the Anchor Group Limited Share Scheme ("**the Scheme**"):

Name of director:	Todd Kaplan
Transaction date:	4 June 2019
Class of securities:	Ordinary shares
Number of share options:	68 334
Strike price:	R2.61
Total value of share options:	R178 351.74
Nature of transaction:	Off-market exercise of shares options under the Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further advised of the following information relating to dealings in securities by a director of Anchor:

Name of director:	Mike Teke
Transaction date:	4 June 2019
Class of securities:	Ordinary shares
Number of securities:	550 000
Highest trading price for the day:	R3.68
Weighted average price per security:	R3.5007
Lowest trading price for the day:	R3.50
Total value of securities:	R1 925 385.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Mike Teke
Transaction date:	5 June 2019
Class of securities:	Ordinary shares
Number of securities:	50 000
Highest trading price for the day:	R3.55
Weighted average price per security:	R3.5300
Lowest trading price for the day:	R3.48
Total value of securities:	R176 500.00
Nature of transaction:	On-market purchase
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

6 June 2019

Designated advisor

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