

ANCHOR GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2009/005413/06)

Share code: ACG ISIN: ZAE000193389

(“Anchor” or “the Company”)



EXTENSION OF FINANCIAL REPORTING PERIOD IN RESPECT OF THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

Shareholders are referred to the market notice issued by the Financial Services Conduct Authority (“FSCA”) on 3 April 2020, wherein the FSCA granted a two-month extension to companies listed on the JSE Limited (with year-ends of 31 December 2019, 31 January 2020, 29 February 2020 and 31 March 2020) to comply with various reporting timeframes as provided for in the JSE Listings Requirements as a result of the impact that the COVID-19 pandemic and the resultant nationwide lockdown.

The JSE Listings Requirements requires the audited annual financial statements and the notice of annual general meeting to be distributed to shareholders within four months after the end of a company’s financial year-end.

Anchor published provisional reviewed condensed consolidated results for the year ended 31 December 2019 on 3 April 2020.

Due to the constraints placed on the Company as a consequence of the COVID-19 pandemic and resultant national lockdown, Anchor shareholders are advised that the Company will be relying on the two-month extension granted by the FSCA for the publication of the Company’s audited annual financial statements for the year ended 31 December 2020 and the annual report containing the notice of annual general meeting, which was due to be published on or before 30 April 2020.

Accordingly, the audited annual financial statements for the year ended 31 December 2020 and the annual report containing the notice of annual general meeting will be published prior to the end of June 2020. Anchor will endeavour to distribute the documents as soon as practically possible prior to 30 June 2020 and a further announcement will be made on the publication thereof.

20 April 2020

Designated advisor

