

ANCHOR GROUP LIMITED

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

CHANGE TO THE BOARD OF DIRECTORS

In compliance with section 3.59 of the Listings Requirements of the Johannesburg Stock Exchange ("JSE"), Anchor Group wishes to announce the retirement of David Rosevear as a director. He has served as Chief Financial Officer ("CFO") since 1 January 2015.

The Board of Anchor Group wishes to thank Mr Rosevear for the valuable role he has played in the development of the Group, particularly with his assistance with the various acquisitions over the period. Mr Rosevear has made himself available to consult to the company on an on-going basis.

The role of acting CFO will be filled by Omair Khan, CA (SA), who has been responsible for the day-to-day financial affairs of the company since prior to the listing in September 2014. A permanent appointment will be made in due course.

Johannesburg
1 April 2016

Designated Advisor

Arbor Capital Sponsors Proprietary Limited

