

LIBERTY HOLDINGS LIMITED
Incorporated in the Republic of South Africa
Registration number 1968/002095/06

Alpha Code LBH
ISIN code: ZAE000127148
("Liberty Holdings")

RESIGNATION OF FINANCIAL DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited's Listing Requirements, Liberty Holdings' shareholders are advised of the resignation of the Group Financial Director, Mr Casper Troskie.

Mr Troskie leaves after 7 years of service, in order to pursue a new opportunity at a competitor of Liberty.

Mr Troskie's resignation is with immediate effect but is subject to a contractual three month notice period during which time Mr Troskie will be available to Liberty.

The appointment of his successor will be subject to the appropriate processes including the finalisation of regulatory and administrative approvals.

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Sponsor
Merrill Lynch South Africa (Pty) Limited