

EMPOWERDEX

Economic Empowerment Rating Agency



Generic B-BBEE Verification Certificate

Liberty Holdings Limited

Including Subsidiaries Listed in Annexure "A" of Certificate

Registration Number: 1968/002095/06

Address: Liberty Life Centre , 1 Ameshoff Street , Braamfontein , Johannesburg , 2001

Level Two Contributor

Scorecard Information	Actual Score	Target Score	Analysis	Results
Ownership	20.02	20.00	Procurement Recognition Level	125.00%
Management	6.04	10.00	Black Ownership	26.12%
Employment Equity	10.15	15.00	Black Women Ownership	5.04%
Skills Development	10.05	15.00	VAT Number	4550123055
Preferential Procurement	19.44	20.00	Value Adding Enterprise	Yes
Enterprise Development	15.00	15.00	Issue Date	30 May 2011
Socio-Economic Development	5.00	5.00	Expiry Date	29 May 2012
Total Score	85.70	100.00	Operational Capacity	Unconstrained

For EMPOWERDEX (Pty) Ltd

30 May 2011
Date

This verification certificate and the verification report are based on information provided to Empowerdex and represent an independent opinion based on the verification and analysis completed by Empowerdex. The calculation of the scores has been determined in accordance with the Department of Trade and Industry's Codes of Good Practice on Broad Based Black Economic Empowerment as Gazetted on 9 February 2007.

Empowerdex (Pty) Ltd Reg. 2001/027963/07
Directors: C Wu, V Jack, L Ratsoma, J Stumbles

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Annexure A

Liberty Holdings Limited Consolidation Verification, incorporating the following subsidiaries :

COMPANY NAME	Registration Number	VAT Number	Location
Capital Alliance Holdings Ltd	1952/000756/06	4100164955	Gauteng
Capital Alliance Investment Holdings (Pty) Ltd	2000/020570/07	N/A	Gauteng
Capital Alliance Life Ltd	1969/008187/06	4020148211	Gauteng
Capital Alliance Special Finance (Pty) Ltd	2001/016883/07	N/A	Gauteng
Lexshell 615 Investments (Pty) Ltd	2004/007666/07	N/A	Gauteng
Liberty Active Ltd	1984/011344/06	N/A	Gauteng
Liberty Group Limited	1957/002788/06	4210116028	Gauteng
Liberty Group Properties (Pty) Ltd	1967/013612/07	4230103592	Gauteng
Liberty Growth Ltd (Formerly Rentmeester ASS Ltd)	1957/002523/06	4920124668	Gauteng
Liberty Health Holdings Ltd	2007/022498/07	N/A	Gauteng
Liberty Holdings Ltd	1968/002095/06	4550123022	Gauteng
Liberty Nominees (Pty) Ltd	2000/002987/06	N/A	Gauteng
Liberty Private Fund Administrators Ltd	2007/021587/06	4700242706	Gauteng
Liberty Property Development (Pty) Ltd	2007/029428/07	4680246610	Gauteng
Liberty Property Management (Pty) Ltd	2007/029492/07	4640246619	Gauteng



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Lodestone Holdings (Pty) Ltd	2000/014947/07	N/A	Gauteng
LPH Properties (Pty) Ltd	1955/000941/06	N/A	Gauteng
Main Street 645 (Pty) Ltd	2008/001786/07		Gauteng
Mooi and Anderson Street Properties (Pty) Ltd	1973/002886/07	N/A	Gauteng
Neil Harvey & Associates	1989/006389/07	4040106892	Cape Town
Saambou Life Assurers Ltd	1965/003119/06	4740148152	Gauteng
Sandton Hotels (Pty) Ltd	1983/010839/07	N/A	Gauteng
Stanlib Asset Management Ltd	1969/002759/06	4210148995	Gauteng
Stanlib Collective Investments Ltd	1969/003468/06	4710149941	Gauteng
Stanlib Ltd	1997/014748/06	4080198296	Gauteng
Stanlib Multi-Manager Ltd	1999/012566/06	4540193853	Gauteng
Stanlib Wealth Management Ltd	1996/005412/06	4130163373	Gauteng
Stonehouse Capital (Pty) Ltd	2007/021785/07		Gauteng
Unique Payment Systems	2002/006394/07	4850206576	Cape Town
VMed Administrators (Pty) Ltd	2004/006809/07	4530227232	Cape Town
Vmedical Solutions	1998/006414/07	4480178542	Cape Town

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Expiry Date: 29 May 2012



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