

LBH: LBH - Liberty Holdings Limited - Trading statement

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Liberty Holdings Limited
(Liberty Holdings)

Registration number 1968/002095/06

Incorporated in the Republic of South Africa

Share code: LBH

ISIN code: ZAE000127148

Trading statement in terms of the JSE listings requirement

Liberty Holdings Limited's results for the twelve months ended 31 December 2009 will be published on 25 February 2010. This trading statement is issued in terms of the JSE listing requirements.

Having reported a substantial loss in the first half of the 2009 financial year, Liberty Holdings Limited has traded profitably in the second six months and expects to report BEE normalised headline earnings of between R122m and R148m for the twelve months ended 31 December 2009. Basic and headline earnings for the year are expected to be between R38m (14.8 cents per ordinary share) and R46m (17.9 cents per ordinary share).

The information contained in this announcement has not been reviewed or audited by the company's external auditors

Note

As defined in the 2008 annual report, Black Economic Empowerment (BEE) normalised headline earnings includes dividends received on Liberty Holdings Limited's BEE preference shares.

Johannesburg

17 February 2010

Sponsor

Merrill Lynch South Africa (Pty) Limited

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