

LBH: LBH - Liberty Holdings Limited - Directors dealings in securities

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Liberty Holdings Limited

Incorporated in the Republic of South Africa

Registration number 1968/002095/06

JSE Share code: LBH

ISIN: ZAE000127148

("Liberty" or "the Company")

OFFICER'S DEALINGS IN SECURITIES

In compliance with rule 3.63 to 3.74 of the JSE Listings Requirements, the following information is disclosed:

Director: Mr. R G Tomlinson
Name of company: Liberty Holdings Limited
Date of Transaction: 2010-03-04
Nature of transaction: Conversion of Equity Growth Scheme rights into ordinary shares and simultaneous sale of 30,000 ordinary shares

Option strike price: 58.40
Option strike dates: 2005-04-21
Vesting dates: 2008-04-21 and 2009-04-21
Selling Price: R73.01
Net Value of this transaction: R271,720.00
Number of shares converted: 3,697
Benefit: R269,146.23*
Extent of interest: Direct beneficial
Nature of trade: On market
Clearance to deal: Yes

Director: Mr. R G Tomlinson
Name of company: Liberty Holdings Limited
Date of Transaction: 2010-03-04
Nature of transaction: Exercise of Options in respect of the Equity Growth Scheme and subsequent sale of 120,000 ordinary shares

Option strike price: 51.40
Option strike dates: 2004-09-01
Vesting dates: 2007-09-01, 2008-09-01 and 2009-09-01
Selling Price: R73.01
Value of this transaction: R8,761,200.00
Cost of shares: R6,168,000.00
Benefit: R2,568,147.05*
Extent of interest: Direct beneficial
Nature of trade: On market
Clearance to deal: Yes

*after brokerage fees

Sponsor

Merrill Lynch South Africa (Pty) Ltd

8 March 2010

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