

LBH: LBH - Liberty Holdings - Posting Of Liberty Holdings Annual Report And Details

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Of Annual General Meeting

Liberty Holdings Limited

Incorporated in the Republic of South Africa

(Registration number: 1968/002095/06)

Alpha code: LBH

ISIN code: ZAE000127148

("Liberty Holdings" or "the Company")

POSTING OF LIBERTY HOLDINGS ANNUAL REPORT AND DETAILS OF ANNUAL GENERAL
MEETING

Audited Results

Shareholders are advised that the Company's annual report, containing annual financial statements for the year ended 31 December 2009 was posted to shareholders on Wednesday, 31 March 2010. The annual report will be made available on the Company's website on www.liberty.co.za. An abridged report will not be published as the information previously published in Liberty Holdings' audited results on Thursday, 25 February 2010 is unchanged.

PricewaterhouseCoopers Inc. audited the results and the annual financial statements of the Liberty Group and their report is available for inspection at the registered offices of Liberty Holdings.

Notice of the Annual General Meeting

Notice is hereby given that the 42nd Annual General Meeting of Liberty Holdings' shareholders will be held on the Fourth Floor, Liberty Life Centre, 1 Ameshoff Street, Braamfontein, Johannesburg 2001 on Thursday, 13 May 2010 at 09:00 to transact the business as stated in the notice of the annual general meeting, which will be issued to shareholders in accordance with s186 of the Companies Act No. 61 of 1973.

Johannesburg

31 March 2010

Sponsor

Merrill Lynch South Africa (Pty) Ltd

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