

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. J B Hemphill
Name of company:	Liberty Holdings Limited
Date of Transaction:	2010-04-21
Nature of transaction:	Delivery and disposal of 839 shares on vesting of rights granted in terms of the Liberty Equity Growth Scheme
Option strike price:	58.40
Award date:	2005-04-21
Selling Price:	R74.50
Net Value of this transaction:	R62 323.33*
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
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*after brokerage fees

Sponsor

Merrill Lynch South Africa (Pty) Ltd

23 April 2010

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