

## **LBH: LBH - Liberty Holdings - Changes in Directorate**

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LIBERTY HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number 1968/002095/06

("Liberty Holdings")

Alpha Code LBH

ISIN code: ZAE000127148

CHANGES IN DIRECTORATE

In compliance with rule 3.59 of the JSE Listings Requirements, the Liberty Holdings Limited Board ("the Board") wishes to announce the resignation of Hylton Appelbaum from the Board with effect from 12 May 2010 to pursue other interests. The Board is most grateful to Hylton for the contribution he has made as a director of Liberty Holdings Limited and Liberty Group Limited over the past 17 years.

The Board also wishes to express its sincere appreciation to Alan Romanis, who having reached the Board's mandatory retirement age, retired from the Board at the conclusion of the Annual General Meeting on 13 May 2010. Alan's contribution to the Liberty Holdings Limited and Liberty Group Limited Boards spanned 17 years.

13 May 2010

Sponsor

Merrill Lynch South Africa (Pty) Limited

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