

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:	2010-05-25
Nature of transaction:	Delivery and disposal of 838 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:	R68.58
Net Value of this transaction:	R57 388.77*
Extent of interest:	Direct beneficial
Nature of trade:	On market
Clearance to deal:	Yes

*after brokerage fees

Sponsor

Merrill Lynch South Africa (Pty) Ltd

26 May 2010

Date: 26/05/2010 11:00:06 Produced by the JSE SENS Department.

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2010-05-26 11:00:07 Source: JSE News Service (SENS)