

## **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

ISIN code: ZAE000127148

Alpha Code LBH

("Liberty Holdings")

CHANGES IN DIRECTORATE

In compliance with rule 3.59 of the JSE Listings Requirements and following the release on SENS dated 10 December 2009, the Liberty Holdings Limited Board ("the Board") wishes to announce the resignation of Rex Tomlinson, Deputy Chief Executive, from the Board with effect from 30 June 2010 in line with his stated intention to pursue other interests. The Board is most grateful to Rex for the contribution he has made to the company during his term as a director.  
30 June 2010

Sponsor

Merrill Lynch South Africa (Pty) Limited

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