

## **LBH: LBH - Liberty Holdings Limited - Trading statement in terms of paragraph 3.4 O**

LBH - Liberty Holdings Limited - Trading statement in terms of paragraph 3.4 ( ) of the JSE Listings Requirements

LIBERTY HOLDINGS LIMITED

Registration number 1968/002095/06

Incorporated in the Republic of South Africa

Share code: LBH

ISIN code: ZAE0000127148

("Liberty Holdings" or "the Company")

TRADING STATEMENT IN TERMS OF PARAGRAPH 3.4 (b) OF THE JSE LISTINGS REQUIREMENTS

The following statement is made with reference to paragraph 3.4 (b) of the JSE Listings Requirements and the company's SENS announcement dated 13 May 2010.

The Directors are satisfied that a reasonable degree of certainty exists that Liberty Holdings' headline earnings per share and basic earnings per share attributable to ordinary shareholders for the six months to 30 June 2010 will be between 325c and 400c per share, compared to the loss per share of 483.3c and the headline loss per share of 421.9 for the prior corresponding period.

Shareholders are advised that this information has neither been audited nor reviewed by the Company's independent auditors.

27 July 2010

Sponsor:

Merrill Lynch South Africa (Pty) Limited

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