

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, Liberty Holdings Limited announces that Mr Russell Harte has resigned from his position as Financial Director of Liberty Holdings to transfer, at his request, to an international position within the Standard Bank Group, effective from 12 October 2010. The Board would like to thank Mr Harte for his contribution.

Mr Casper Troskie, currently the Group Chief Financial Officer of Standard Bank Group, has been appointed as Financial Director of Liberty Holdings Limited, effective 12 October 2010.

Prior to taking up his position at Standard Bank Group, Mr Troskie was a partner of Deloitte with responsibility for leading the national insurance and actuarial practice of the Deloitte Financial Services Team. He acted in an audit and advisory capacity to a number of insurance clients over an extended period of time.

14 September 2010

Sponsor

Merrill Lynch South Africa (Pty) Limited

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