



LIBERTY HOLDINGS LIMITED

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Directors: J H Maree (Chairman), D C Munro* (Chief Executive),
Y Maharaj* (Financial Director), A W B Band, N Criticos,
C L Roskrugge Cele, A P Cunningham**, M W Hlahla, N Y Khan,
S P Ridley, Dr S P Sibisi, T Skweyiya, Y G H Suleman, J H Sutcliffe**,
S K Tshabalala, H Walker (*Executive Director, ** British)
Company Secretary: J M Parratt

Liberty Holdings Limited – Reg. No. 1968/002095/06

31 March 2020

JSE Limited
Issuer Services Division
One Exchange Square
Gwen Lane
Sandown
2146

ANNUAL COMPLIANCE CERTIFICATE FOR ISSUERS WITH A PRIMARY LISTING ON THE JSE

I, the undersigned, Jill Meredith Parratt, being duly authorised hereto, certify to the JSE Limited (the "JSE") that;

- Liberty Holdings Limited ("the Company") and its directors during the twelve months financial year ended 31 December 2019, complied with all Listings Requirements and every disclosure requirement for continued listing on the JSE imposed by the JSE during that period; and
- the Company's audit committee has considered the JSE's 2019 report back on proactive monitoring of financial statements, and where necessary those of previous periods, and taken appropriate action where necessary to respond to the findings as highlighted in the JSE report when preparing the annual financial statements for the year-ended 31 December 2019

Signed by: JILL MEREDITH PARRATT

(duly authorised hereto, for and on behalf of the directors of the company)