

LGL - Liberty Group Limited - Results of Annual General Meeting

LIBERTY GROUP LIMITED
Incorporated in the Republic of South Africa
Registration number 1957/002788/06
("Liberty Life")
Alpha Code: LGL
Issuer Code; LIBU
ISIN Code: ZAE000057360

RESULTS OF ANNUAL GENERAL MEETING

Liberty Life is pleased to announce that all the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 1 March 2007 were passed by the requisite majority of shareholders at the Annual General Meeting held today. The special resolutions will be submitted for registration with the Registrar of Companies in due course.

Johannesburg
24 May 2007

Sponsor
Merrill Lynch South Africa (Pty) Limited

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