

LGL - Liberty - Results of Annual General Meeting

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

RESULTS OF ANNUAL GENERAL MEETING

Liberty is pleased to announce that all the resolutions set out in the Notice of the Annual General Meeting dated 27 February 2008 were passed by the requisite majority of shareholders at the Annual General Meeting held today. The special resolution will be lodged with the Companies and Intellectual Property Registration Office for registration.

Johannesburg
14 May 2008

Sponsor
Merrill Lynch South Africa (Pty) Limited

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