

12 February 2018 - 15:14:00

LBH: LIBERTY HOLDINGS LIMITED - Appointment of Financial Director

APPOINTMENT OF FINANCIAL DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited's Listing Requirements, Liberty Holdings' shareholders are advised of the appointment of Mr Yuresh Maharaj as the Group Financial Director with immediate effect. Mr. Maharaj, a chartered accountant joined Liberty on 1 September 2015 as Executive: Group Finance, responsible for the Group Finance function for the Liberty Holdings Group. Prior to joining Liberty, Mr. Maharaj was a Senior Partner in the Financial Services Team of Deloitte based in Johannesburg. He has extensive experience in the life insurance, general insurance, broker and reinsurance industries. He has delivered both auditing and advisory services to a range of insurance clients during his tenure at Deloitte.

The Board welcomes Mr. Maharaj into his new role and looks forward to his contribution to the Group.

12 February 2018

Sponsor

Merrill Lynch South Africa (Pty) Limited

**SENS News**