

THE DEPOSITORY TRUST COMPANY

IMPORTANT

#: 0074-97
DATE: January 13, 1997
TO: All Participants
FROM: Dividend Department
ATTENTION: Managing Partner / Officer, Cashier

SUBJECT: Liberty All Star Growth Fund

The attached correspondence containing tax information was received by the Depository Trust Company.

D. Ruggiero
Assistant Supervisor
Dividend Department

Attachment



LIBERTY
ALL ★ STAR
GROWTH FUND, INC.

600 Atlantic Avenue
Federal Reserve Plaza
Boston, MA 02210-2214
617-722-6000
1-800-542-3863

B# 74-97

IMPORTANT TAX INFORMATION

RE: Notification to Liberty All-Star Growth Fund, Inc. shareholders of tax attributes for 1996 distributions

Liberty All-Star Growth Fund, Inc. announces the final tax status of its 1996 distributions as follows:

Record Date	Date Paid	Amount Per Share	Net Investment Income	Ordinary Income	Short-term Capital Gains	Long-term Capital Gains
11/20/96	12/27/96	\$1.02	0.36%		16.03%	83.61%

The designation of distributions was previously reported to shareholders on a tentative book basis. The final tax status is based upon tax reporting requirements and should be used by shareholders for tax return preparation.