

Change of composition of the directors / senior directors (Resignation/ Appointment)

**LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD**

LIB

**BM meeting**

At its meeting the Board of Directors of LIBERTY LIFE INSURANCE PUBLIC CO LTD which took place on Monday 1 February 2016 decided to appoint the auditing firm A.E.Charalambous & Co Auditors Ltd, as the new auditors of the company for the preparation of the accounts for the year 2015. The previous auditors of the company resigned as they did not accept the suggestion of the Board of the Directors to reduce their fees for the year 2015.

**Regulated**

Publication Date: 03/02/2016