

Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD

LIB

BM-Preliminary results

Liberty Life Insurance Public Company Limited announces that the Board of Directors will meet on February 29, 2016 to examine the preliminary results of the year ended 31/12/2015. The preliminary results will be announced prior to the CSE session on March 1, 2016.

Regulated

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