

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

LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD

LIB

Liberty- Board Meeting

Announcement attached

Attachment:

1. **Liberty Life-Appointment of Auditors**

Regulated

Publication Date: 03/04/2017



ANNOUNCEMENT

BOARD OF DIRECTORS MEETING

At its meeting the Board of Directors of LIBERTY LIFE INSURANCE PUBLIC CO LTD which took place on Friday 31st March 2017 decided to appoint the auditing firm HLB Cyprus Ltd, as the new auditors of the company for the preparation of the accounts for the year 2016.

Elena Pitta

Secretary