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

LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD

LIB

BM

Announcement attached

Attachment:

1. **Liberty Life- BM Final results**

Regulated

Publication Date: 17/05/2017



ANNOUNCEMENT

Liberty Life Insurance Public Company Ltd announces that the Board of Directors will meet on May 29, 2017 to deal with the following:

1. Examine and approve the final results for the year ended December 31, 2016
2. Set the date of the Annual General Meeting.

The decisions will be announced on Tuesday May 30 2017.