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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 enclosed

Attachment:

1. **BM continued**

Regulated

Publication Date: 12/06/2017



Liberty Life: Board meeting to be continued on 13/6/17

Liberty life Insurance Public Co Ltd announces that the Board of Directors meeting held on Friday, June 9, 2017, was not completed. The meeting will be continued on Tuesday, June 13, 2017. The decisions will be announced on Wednesday, June 14, 2017.