

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

LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD

LIB

BM continued, 3/7/2015

Liberty Life: Board meeting to be continued on 3/7/15

Liberty life Insurance Public Co Ltd announces that the Board of Directors meeting held on Tuesday, June 30, 2015 which was in continuation of the BM on June 26, 2015, was not completed due to the delay in the preparation of the audited accounts by the external auditors. The Board of Directors will meet again on Friday, July 3, 2015. The decisions will be announced on Monday, July 6, 2015.

Regulated

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