

0011/00012803/en

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

LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD

LIB

Board of Directors meeting

Announcement enclosed

Attachment:

1. **Board of Directors meeting**

Regulated

Publication Date: 07/08/2015



Nicosia, 7th August, 2015

ANNOUNCEMENT

Directors' meeting for 6 monthly results

Liberty Life Insurance Public Company Ltd announces that the Board of Directors will meet on Monday 31 August 2015, to examine and approve the results of the Company for the period from 1 January to 30 June 2015 these will be announced before the beginning of the stock exchange meeting of the 1st September, 2015.