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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

Board Meeting

Announcement enclosed

Attachment:

1. **Liberty - Board Meeting**

Regulated

Publication Date: 25/08/2017



Nicosia August 25, 2017

ANNOUNCEMENT

Directors' meeting for six monthly results

Liberty Life Insurance Public Company Ltd announces that the Board of Directors will meet on Friday September 8, 2017, to examine and approve the results of the Company for the period from 1 January to 30 June 2017 these will be announced before the beginning of the stock exchange meeting of the Monday June 11, 2017.