

Change of composition of the directors / senior directors (Resignation/ Appointment)

**LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD**

LIB

**LIB**

Announcement enclosed

Attachment:

1. **Appointment of board of directors**

**Regulated**

Publication Date: 09/10/2014

**THE CYPRUS STOCK EXCHANGE LAW OF 2007**



Notification of appointment, resignation, or movement to the position of  
President or member of Board of Directors, the General Manager, the  
Financial Controller, the Auditor, or Head of Accounting Department  
according to Article 135 (2)

Name of Issuer: LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD

Submitted by: LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD

Address: P.O.BOX 26070, 1666 Nicosia Cyprus

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

**INFORMATION CONCERNING NEW OFFICER**

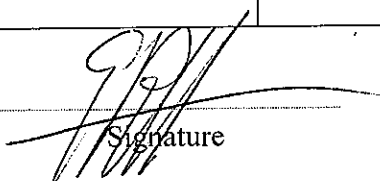
Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
STYLIANOS MBEKRIS	Director (non-executive)	Businessman	8/10/2014

**SECURITIES OWNED DIRECTLY**

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

**SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]**

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Savva Maria	Wife	Liberty Life Ins.P.C.Ltd	4.350.000
Unigrowth Investments Public Ltd	Associated Company	Liberty Life Ins.P.C.Ltd	3.600.000

  
Signature

9 October 2014

Date