

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

LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD

LIB

Meeting of the Board of Directors

Nicosia, November 4, 2014

DIRECTORS MEETING

Liberty Life Insurance Public Company Limited announces that the Board of Directors will meet on Friday November 14, 2014 to examine and approve the contents of the Interim Management Statement for the 2nd half of the financial year 2014, pursuant to Article 11 of the Transparency Requirements Law 2007.

Regulated

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