

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

**LIBERTY LIFE INSURANCE PUBLIC COMPANY LTD**

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### **Interim Management Statement**

Liberty Life Insurance Public Company Limited announces that the Board of Directors will meet on Wednesday November 18, 2015 to examine and approve the contents of the Interim Management Statement for the 2nd half of the financial year 2015, pursuant to Article 11 of the Transparency Requirements Law 2007.

**Regulated**

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