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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

Liberty- Board Meeting

Announcement enclosed

Attachment:

1. **Liberty Life - BM 30-4-2018**

Regulated

Publication Date: 20/04/2018



ANNOUNCEMENT

Liberty Life Insurance Public Company Ltd announces that the Board of Directors will meet on April 30, 2018 to deal with the following:

1. Examine and approve the final results for the year ended December 31, 2017
2. Set the date of the Annual General Meeting.

The decisions will be announced the same day after the completion of the meeting.