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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

BM

Announcement enclosed

Attachment:

1. **Liberty Life-BM six months results**

Regulated

Publication Date: 12/09/2018



Nicosia September 12, 2018

ANNOUNCEMENT

Directors' meeting for six monthly results

Liberty Life Insurance Public Company Ltd announces that the Board of Directors will meet on Tuesday September 25, 2018, to examine and approve the results of the Company for the period from 1 January to 30 June 2018 these will be announced before the beginning of the stock exchange meeting of the Wednesday September 26, 2018.