

## Directors and Officers Liability Insurance Policy Schedule

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**PLEASE READ THE ENTIRE POLICY CAREFULLY**

**Policy number:**

**Policyholder:**

**Policy period:** From 4 pm (Local Standard Time)  
To 4 pm (Local Standard Time)

**Limit of liability:**

**Continuity date:**

<b>Insuring clauses:</b>	<b>Excess</b>	<b>Sub-limit</b>	<b>Coverage</b>
Directors and officers liability	Nil		Included
Company reimbursement			Included
Company securities			Not Included

**Extensions**

New subsidiaries			Included
Advancement of costs and expenses			Included
Continuity			Included
Discovery period ( days at of the full annual premium + charges)			Included
Emergency defence costs and representation expenses			Included
Extended discovery period for retiring directors and officers			Included
Legal representatives and spouses			Included
Travel and accommodation expenses			Included
Occupational health and safety			Included
Outside directorships			Included
Personal tax liability		\$100,000	Included
Public relations expenses		\$100,000	Included
Special excess limit for insured persons			Included
Legal consultation			Included
Business crisis consultant fees		\$100,000	Included

**Premium:**

**GST:**

**Stamp duty:**

**Total:**

**Endorsements:**

<b>Specified Polices</b>	Outside Entity	Insurer	Policy Number
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**Policy reference:** Vero Directors and Officers Liability Insurance Policy V5671 11-11

**Legal Consultant:**

**Claims Notification:** All Claims Notification addressed to:  
Professional Risks Liability Claims  
GPO Box 346  
Sydney NSW 2001

Telephone: 1300 888 073

Facsimile: 1300 066 150

Email: lodgeclaim@vero.com.au

**Insurer Address:**

Signed for and on behalf of Vero Insurance Limited ABN 48 005 297 807

Issued in            on