

Directors and Officers Liability Insurance Policy Schedule



PLEASE READ THE ENTIRE POLICY CAREFULLY

Policy Number:

Item 1: Policyholder:

Broker Name and Address:

Item 2: Policy Period: From 4 pm (Local Standard Time)
To 4 pm (Local Standard Time)

Item 3: Premium:

GST:

Stamp Duty:

Total:

% of Premium, GST and Stamp Duty paid by the **Insured Persons**.

% of Premium, GST and Stamp Duty paid by the **Policyholder**.

Item 4 (a): Limit of Liability:

Aggregate for all **Loss** (includes **Defence Costs**)

Item 4 (b): Representation Expenses aggregate limit:

(part of not in addition to the **Limit of Liability**)

Item 4 (c): Occupational Health and Safety Defence Costs aggregate limit

(part of not in addition to the **Limit of Liability**)

Item 4 (d): Pecuniary Penalties aggregate limit

(part of not in addition to the **Limit of Liability**)

Item 4 (e): Pollution Defence Costs aggregate limit

(part of not in addition to the **Limit of Liability**)

Item 5 : Excess:

In respect of each **Claim**:

(a) the cover provided to the **Insured Persons** is subject to an **Excess** of:

(b) the cover provided to the **Company** is subject to an **Excess** of:

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Item 6: Continuity Date:

Item 7: Outside Directorships

(a) Outside Entities

(b) Outside Entities' directors and officers insurance

Item 8 (a): Discovery Period: Period of time of days

Expiring at 4pm (Local Standard Time)

Item 8 (b): Additional Premium for Discovery Period: % of the **Full Annual Premium.**

Stamp duty and G.S.T in addition.

Item 9: Prior Litigation Date:

Item 10 (a):

Address and facsimile number for Notification of Claims and Loss

Claims Department
Vero Profin
Locked Bag 25
Australia Square Post Office 1215
Sydney NSW
02 9295 4445

Item 10 (b):

Address and facsimile number for other communications

Facsimile number in State of Policy issuance

Policy reference:

Vero Profin Directors and Officers Liability Insurance Policy V5671
06/08

Endorsements:

Per:

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

Issued in

on