

DIRECTORS' & OFFICERS' LIABILITY INSURANCE POLICY

KEY FEATURES

- Comprehensive definition of 'Director' and 'Officer'
- Comprehensive definition of 'Company'
- Cover for damages and costs awarded against the Directors or Officers
- Defence Costs will be advanced
- Cover for Costs incurred in Investigations and Disciplinary proceedings
- Cover for Costs incurred in respect of Pollution Defence*
- 12 Months Extended Reporting Period
- 72 Months Run-Off cover for retired Directors and Officers
- Comprehensive Cover for 'Not for Profit' Outside Directorships
- Cover for Subsidiaries
- Run-off cover for Subsidiaries
- Run-off cover for covered Outside Directorships
- Cover for Liabilities faced by Spouses
- Cover for Liabilities faced by Estates and Legal Representatives
- Aggregate 'Costs-Inclusive' Limit of Liability
- Claims-Made Policy

OPTIONAL EXTENSIONS

- Cover for Employment Practices Liability (Entity)*
- Cover for 'For Profit' 'Outside Directorships'
- Reinstatement of Limit for Non-Executive Directors*
- Cover for Civil Fines and Civil Penalties*
- Cover for Costs incurred in respect of Occupational Health and Safety*
- Cover for Securities Liability (Entity)
- World-wide Jurisdiction - including USA
- Continuous Cover ('Innocent Non-Disclosure')

* Sub-limited

(Please note this summary is for information purposes only. It does not form part of the policy. Please refer to the policy for all applicable terms, endorsements, conditions, and exclusions).