



Insurance | Risk Management | Consulting

Arthur J. Gallagher & Co (Aus) Limited

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31 March 2023

Confirmation of Insurance

In connection with this insurance, we act as insurance broker on behalf of the below named Insured.

Unless otherwise indicated below this Confirmation is issued as a matter of information only and confers no rights upon the holder. We confirm the below named insurers have been instructed to arrange cover as follows:

CLASS OF INSURANCE	Management Liability		
INSURER	Ansvar Insurance Ltd		
POLICY NO	02.800.0630734		
PERIOD OF COVER	From:	31 March 2023 at 4:00pm Local Standard Time	
	To:	30 September 2024 at 4:00pm Local Standard Time	
INSURED	Anglican Diocese of Grafton		
BUSINESS DESCRIPTION	Principally, but not limited to Churches, Ministries, Chaplaincies, Missions and Educational facilities and all other activities incidental thereto.		
SCOPE OF COVER	<ol style="list-style-type: none"> 1. Directors' & Officers' Liability <ol style="list-style-type: none"> i. Management Liability ii. Investigations iii. Outside Entity Directors 2. Entity Reimbursement 3. Entity Liability 4. Employment Practices Liability 5. Trustees Liability 6. Statutory Liability 7. Internet Liability 8. Crisis Cover. 		
LIMITS OF LIABILITY, AGGREGATE LIMITS		Limit per claim	Aggregate Limit
	1. Directors & Officers Liability	\$15,000,000	\$30,000,000
	2. Entity Reimbursement	\$15,000,000	\$30,000,000
	3. Entity Liability	\$10,000,000	\$20,000,000
	4. Employment Practices Liability	\$ 2,000,000	\$ 4,000,000
	5. Trustees Liability	\$ 1,000,000	\$ 2,000,000
	6. Statutory Liability	\$ 2,000,000	\$ 4,000,000
	7. Internet Liability	\$ 1,000,000	\$ 2,000,000
	8. Crisis Cover	\$ 250,000	\$ 500,000
JURISDICTIONAL LIMITS	Worldwide excluding USA and Canada		
TERRITORIAL LIMITS	Worldwide excluding USA and Canada		

****IMPORTANT NOTICE****

1. Subject at all times to the policy's more detailed terms, conditions, definitions and exclusions. Nothing herein shall be construed to alter in any way the scope of the contract between insurer(s) and the insured.
2. Should the abovementioned contract of insurance be cancelled, assigned or changed during the above policy period in such a manner as to affect this document, no obligation to inform the holder is accepted by Arthur J Gallagher.

3. Neither you nor an insured person shall disclose the nature of the liabilities covered by the policy or the premium specified in the policy, unless required by law.

Signed by and on behalf of Arthur J. Gallagher

Dan McQuade

Dan McQuade

Manager Corporate

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