



Insurance | Risk Management | Consulting

Arthur J. Gallagher & Co (Aus) Limited

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NORTH SYDNEY NSW 2059

26 September 2025

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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: 30 September 2025 at 4:00pm Local Standard Time To: 30 September 2026 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	1. Directors' & Officers' Liability 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	1. Directors & Officers Liability	Limit per claim \$15,000,000	Aggregate Limit \$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. Entity Crisis Cover	\$ 250,000	\$ 500,000
AGGREGATE POLICY LIMITS	\$30,000,000		
JURISDICTIONAL LIMITS	Worldwide excluding USA and Canada		
TERRITORIAL LIMITS	Commonwealth of Australia		

****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

A handwritten signature in black ink, appearing to be 'David Smith', with a long horizontal line extending to the right.

David Smith

Account Manager, Corporate NSW

david.smith1@ajg.com.au