P.I. Direct Insurance Brokers Pty Ltd

ABN 36 081 818 411 ACN: 081 818 411 AFS Licence Number: 229462

AFS Licence Number: 229462 P.O. Box 976 Tel: (07) 3387 2800 SPRINGWOOD QLD 4127 Fax: (07) 3208 2200

Email: accounts@pidirect.com.au

Attention: Neil Daniel Company: Holdfast

From: Katie Perry

We hereby confirm that we have arranged the insurance cover mentioned below:

Treadwell Group Pty Ltd

C/- Holdfast Insurance Brokers Pty Ltd

PO Box 1229 UNLEY SA 5061 CERTIFICATE OF CURRENCY

Date: 1/08/2019
Our Reference: TREADWELL

RENEWAL

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Class of Policy: Lloyds Besso Engineers

Insurer: Lloyd's 100% Certain Underwriter - Besso

8-11 Crescent, London EC3N 2LY

ABN:

The Insured: Treadwell Group Pty Ltd

Policy No: B0595XL5760018182

Invoice No: 131565
Period of Cover:

From 05/06/2019

to 05/06/2020 at 4:00 pm

Details:

See attached schedule for a description of the risk insured

IMPORTANT INFORMATION

The Proposal/Declaration:

is to be received and accepted by the Insurer

has been received and accepted by the Insurer

The total premium as at the above date is:

to be paid by the Insured

part paid by the Insured

paid in full by the Insured

paid by monthly direct debit

Premium Funding

This policy is premium funded

Please note that the policy defined above is subject to the receipt of the Proposal Declaration and acceptance by the Insurer (if not already completed and accepted) and subject to the full receipt and clearance of the total premium payable by the insured.

Class of Policy: Lloyds Besso Engineers Policy No: B0595XL5760018182

The Insured: Treadwell Group Pty Ltd Invoice No: 131565
Our Ref: TREADWELL

PROFESSIONAL INDEMNITY INSURANCE LLOYD'S 100% CERTAIN UNDERWRITERS BESSO ENGINEERS

Insured:

Treadwell Group Pty Ltd, Treadwell Composite Engineering Pty Ltd ABN: 40 140 529 200

Insured's Address:

58 Deeds Road, North Plympton, SA 5037

Period of Insurance:

05 June 2019 - 05 June 2020

Insurer:

100% Certain Underwriters at Lloyd's, Managed by Besso Limited

Profession:

Design and Construction as more fully described in the proposal form.

Sum Insured:

\$2,000,000 Any one claim and in the aggregate including costs and expenses plus one reinstatement

Excess:

\$5,000 each and every claim including costs and expenses

Retroactive Date:

08 May 2017, excluding known claims and circumstances No cover is provided for work performed prior to this date

Territorial Limits and Jurisdiction:

World-wide excluding USA / Canada

Wording:

Besso Engineering Wording

Endorsements/Exclusions:

Optional Extension 2.15

Date of Proposal:

09 may 2019

This policy is issued on a 'Claims Made Contract', which means that the policy will respond to:-

- claims first made against you and reported to the Insurer during the Period of Insurance, which will be specified in the Schedule.
- any circumstances which you became aware of during the Period of Insurance, which could give rise to a future claim, provided you inform the Insurer in writing, of such circumstances, as soon as practical, within the Period of Insurance.