

Honan Insurance Group
Level 9
IBM Centre, 60 City Road
Southbank VIC 3006

P.O. Box 4747
Melbourne VIC 3001

t — +61 3 9947 4333
f — +61 3 9947 4300

honan.com.au

Honan.

CONFIRMATION OF PLACEMENT

This letter is to confirm that the appointed insurance broker has arranged the following contract of insurance. The policy referred to is current as at the date of issue of this confirmation and whilst a due date has been indicated it should be noted that the policy may be cancelled in the future. Accordingly, reliance should not be placed on the expiry date. This letter is not a substitute for the Policy of insurance. The policy, not this letter, details the rights and obligations of the Insured and the extent of the insurance cover.

Named Insured:	Coventry Group Limited (ABN: 37 008 670 102) including Cooper Fluid Systems and/or its/their subsidiary and/or related bodies corporate, as defined in the Corporations Act 2001, (including those acquired or incorporated during the Period of Insurance) for their respective rights and interests
Business Description:	Principally the distribution and marketing of industrial products which includes industrial fasteners, lubrication systems, hydraulic hoses and fittings, hardware for the cabinet and joinery industries, gasket manufacturing and all other occupations incidental thereto.
Policy Type:	Combined General and Umbrella Liability
Insurer:	XL Catlin
Policy Number:	AU00006284LI16A
Policy Period:	From: 30/06/2019 at 4.00pm local standard time To: 30/06/2020 at 4.00pm local standard time
Interest Insured:	All sums which the Insured shall become legally liable to pay for Compensation in accordance with the law of any country or assumed under contract or agreement in respect of: a) Personal Injury b) Property Damage As a result of an Occurrence and happening in connection with the Insured's Business or Products
Total Limit of Liability:	<i>General Liability Limit</i> \$50,000,000 any one Occurrence or series of Occurrences arising from one originating cause <i>Product Liability Limit</i> \$50,000,000 any one Occurrence or series of Occurrences arising from one originating cause <i>Sub Limit of Liability</i> Property in the physical or legal control of the Insured: Care, Custody or Control \$1,000,000 any one Occurrence
Territorial Limits:	Anywhere in the world except with respect to the United States of America, the Dominion of Canada and their respective territories and protectorates or any other territory coming within the jurisdiction of the courts of these countries where this Policy will only apply in respect of the Insured's Product exported into and/or travelling executives and salespersons within such countries

Insurance.
Advice.
Support.

Melbourne — Sydney — Brisbane — Perth — New Zealand — Singapore

Signed:



**Alexia Poulos
Client Manager
Honan Insurance Group**

Dated: 26 June 2019