



10 March 2017

Company Secretary
Governance Optimisation Pty Ltd
24 Flotilla Drive
BELDON WA 6027



Policy number
161AN00215COM

Period of Insurance
From 10 March 2017
To 4pm on 28 February 2018

Your Business Pack Certificate of Currency

This Certificate of Currency has been issued by the Insurer and confirms that on the Date of Issue the Policy is current for the Period of Insurance and Sums Insured and other limits as shown herein.

This Certificate of Currency is issued as a matter of information only and confers no rights upon its holder. This Certificate of Currency does not form part of the terms and conditions of the Policy and does not amend, extend, replace or alter the terms, conditions, definitions, limitations and exclusions noted therein.

This Certificate of Currency is provided as a summary only of the cover provided and is current only at the Date of Issue. The Policy may be subsequently altered or cancelled in accordance with its terms after the Date of Issue of this notice without further notice to the holder of this notice.

Certain words used in this document and the Policy have special meanings. The General Definitions Section of the Product Disclosure Statement (PDS) contains such terms. Please read the PDS, the Schedule and any other documents that forms part of the Policy for the terms and conditions of cover:

Date of Issue:	10 March 2017
Insurer	Allianz Australia Insurance Limited ABN 15 000 122 850 AFS Licence No. 234708 (Allianz) 2 Market Street, Sydney NSW 2000

Details

Insured(s)	Governance Optimisation Pty Ltd
Trading as	My Safety Manger
Business	Management Consulting, WHS Risk Management, Consulting Technical WHS Advisory, Technical Governance Advisory, Business Administration, Client Representation (2nd Party), Internal Auditing, External Auditing

Situation

24 Flotilla Drive BELDON WA 6027

Liability

Description	Limit of Liability
Public Liability any one Occurrence	\$10,000,000
Products Liability any one Occurrence and in the aggregate any one Period of Insurance	\$10,000,000
Property in Physical or Legal Control any one Occurrence and in the aggregate any one Period of Insurance	\$250,000

Cover is provided anywhere within the Territorial Limits, including Australia or its external territories and the Situations and any other Australian locations set out in this document. Refer to the Product Disclosure Statement (PDS) for full details.

Kind regards,



Niran Peiris
Managing Director
Allianz Australia Limited



Certificate of Currency

Class of Business: Professional Indemnity

Policy Number: P-PI/0/145945/17/I-1

Policyholder: Governance Optimisation Pty Ltd T/as My Safety Manager (Parker, Aden Charles)

Business Description: Management / Business Consulting (excluding M&A and Finance), Strategic business planning, Workflow processes & procedures, Organisational structure & change management, Office Administration, Training Consultant

Insurance Period: From 4:00pm on 10/03/2017 to 4:00pm on 28/02/2018
Australian local time in the State or Territory where this **policy** was purchased

Indemnity Limit: \$2,000,000 any one **claim** and \$4,000,000 in the aggregate during the **insurance period**

Deductibles: \$ 1,000 including **defence costs** by the **insured** for each **claim**

Retroactive Date: 10/06/2016 excluding any known claims or circumstances

Insurer: DUAL Australia Pty Ltd on behalf of certain underwriters at Lloyd's

Signature:

Damien Coates - Chief Executive Officer, DUAL Asia Pacific



LLOYD'S

Professional Indemnity Insurance Policy

LLOYD'S

We hereby agree, to the extent and in the manner hereinafter provided, to indemnify or otherwise pay **you** in respect of the contingencies or events specified in the sections of the **policy**. However this **policy** only applies to those sections as indicated in the **schedule** attached to this **policy**.

The **policy**, **schedule**, exclusions and general conditions shall be read together as one contract and any word or expression to which a specific meaning has been attached in any part of the **policy**, **schedule**, exclusions and general conditions shall bear the same meaning wherever it may appear.

Please read this **policy** and, if it is incorrect, return it immediately for alteration.

A handwritten signature in black ink, appearing to be "RBL" with a long horizontal stroke extending to the right.

Signed by DUAL Australia Pty Ltd on behalf of certain underwriters at Lloyd's



Professional Indemnity Schedule

All words in bold within the policy or this schedule shall have the meaning given to them in Section 6 of the policy entitled "Definitions".

ITEM 1	Policy Number:	P-PI/0/145945/17/I-1
ITEM 2	Policyholder:	Governance Optimisation Pty Ltd T/as My Safety Manager (Parker, Aden Charles) C/O: IBNA Interlink Insurance Brokers
ITEM 3	Business Description:	Management / Business Consulting (excluding M&A and Finance), Strategic business planning, Workflow processes & procedures, Organisational structure & change management, Office Administration, Training Consultant
ITEM 4	Insurance Period:	From 4:00pm on 10/03/2017 to 4:00pm on 28/02/2018 Australian local time in the State or Territory where this policy was purchased
ITEM 5	Indemnity Limit:	\$2,000,000 any one claim and \$4,000,000 in the aggregate during the insurance period
ITEM 6	Deductible:	\$1,000 including defence costs by the insured for each claim
ITEM 7	Retroactive Date:	10/06/2016 excluding any known claims or circumstances

ITEM 8 Extensions:

Extension	Included	Deductible	Sub-limit
3.1 Attendance at Investigations	Included	\$1,000	Indemnity limit
3.2 Consultants, Subcontractors and Agents	Included	\$1,000	Indemnity limit
3.3 Consumer Protection Legislation	Included	\$1,000	Indemnity limit
3.4 Continuous Cover	Included	\$1,000	Indemnity limit
3.5 Court Attendance Costs	Included	\$1,000	\$500 per day
3.6 Crime	Included	\$2,000	\$50,000
3.7 Defamation	Included	\$1,000	Indemnity limit
3.8 Discovery Period	Included	\$1,000	Indemnity limit
3.9 Emergency Defence Costs	Included	\$1,000	Indemnity limit
3.10 Former Subsidiary	Included	\$1,000	Indemnity limit
3.11 Fraud and Dishonesty for Innocent Parties	Included	\$1,000	Indemnity limit
3.12 Heirs, Estates and Legal Representatives	Included	\$1,000	Indemnity limit
3.13 Intellectual Property	Included	\$1,000	Indemnity limit
3.14 Joint Venture Liability	Included	\$1,000	Indemnity limit
3.15 Lost Data	Included	\$1,000	Indemnity limit
3.16 Newly Created or Acquired Entity or Subsidiary	Included	\$1,000	Indemnity limit
3.17 Panel Counsel	Included	Nil	1 hr per claim
3.18 Previous Business	Included	\$1,000	Indemnity limit
3.19 Public Relations	Included	\$1,000	Indemnity limit
3.20 Reinstatement of Indemnity Limit	Included	\$1,000	N/A
3.21 Statutory Liability	Included	\$1,000	\$100,000

ITEM 9 Optional Extensions:

Optional Extension	Included	Deductible	Sub-limit
4.1 Employment Practices Liability	Excluded	N/A	Nil
4.2 USA and Canada Cover	Excluded	N/A	Nil
4.3 Whistleblower Hotline Access	Excluded	N/A	Nil

ITEM 10 Policy Wording: DUAL Australia Consultants Professional Indemnity Wording (08.14).pdf

ITEM 11 Insurer: DUAL Australia Pty Ltd on behalf of certain underwriters at Lloyd's
Unique Market Reference
Professional Indemnity: B0775UPD05817A

ITEM 12 Endorsements applying to this policy:

1001 Conflict of Interest Endorsement

We will not cover the **insured** for **loss, defence costs, legal representation costs** or other amounts in respect of any **claim** or **investigation** directly or indirectly based upon, attributable to or in consequence of any failure of any **insured** (or any of its agents) to disclose or adequately disclose any conflict of interest.



Professional Indemnity Schedule

All words in bold within the policy or this schedule shall have the meaning given to them in Section 6 of the policy entitled "Definitions".

Except as otherwise provided in this endorsement, the Insuring Clause and all other **policy** terms and conditions shall have full force and effect.

Signed:

A handwritten signature in black ink, appearing to be 'R. B. L.', written over a horizontal line.

Signed by DUAL Australia Pty Ltd on behalf of certain underwriters at Lloyd's