

D.H.B & ASSOCIATES PTY LTD

ABN 33 003 714 109 ACN 003 714 109 AFS: 241056
GENERAL INSURANCE BROKERS

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ELANORA HEIGHTS NSW 2101

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Schedule of Insurances

Ice Hockey Queensland Inc
PO BOX 15051
CITY EAST QLD 4002

Date: 9 /04/ 2010

Our Reference: QLD ICE

RENEWAL

Class of Policy: Directors & Officers Liability

Insurer: Sportscover Syndicate 3334 At Lloyd's
PO Box 1137, PARRAMATTA. NSW 2124

ABN: 43 006 637 903

The Insured: Ice Hockey Queensland Inc

Policy No:

PMEL99/0080503

Period of Cover:

From **24/07/2009**

to **24/07/2010** at 4:00 pm

Details:

Please see following pages for a
description of the risk(s) insured

Schedule of Insurance

Class of Policy: Directors & Officers Liability	Policy No: PMEL99/0080503
The Insured: Ice Hockey Queensland Inc	Invoice No: 30217
	Our Ref: QLD ICE

DIRECTORS & OFFICERS LIABILITY INSURANCE

1. DIRECTORS & OFFICERS LIABILITY COVER

The Insurer will pay on behalf of the Directors and Officers any loss for which they may not be legally indemnified by the Insured arising out of any claims, by reason of any wrongful act committed by them in their capacity as a Director or Officer, first made against them jointly or severally during the period of insurance and notified to the Insurer during the period of indemnity.

Limit of mindemnty any one claim	\$1,000,000
Aggregate	\$1,000,000
Excess	\$1,000

2. COMPANY REIMBURSEMENT COVER

The Insurer will pay on behalf of the Insured any loss payment which it is legally permitted to make arising out of any claims, by reason of any wrongful act committed by any Director or Officer first made against them jointly or severally during the period of insurance and notified to the Insurer during the period of indemnity.

Limit of mindemnty any one claim	\$1,000,000
Aggregate	\$1,000,000
Excess	\$1,000

AUTOMATIC EXTENSIONS:

- Fidelity
- Libel & Slander
- Trade Practices ACT
- Severability

OPTIONAL EXTENSIONS

Employment Practices - Not Selected