

# **Certificate of Currency**

Date of Issue: 29 June 2022

DairyWest Group Holdings Pty Ltd 22 Geddes Street Balcatta WA 6021 Contact: Haley Teh

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# We hereby certify that the under mentioned insurance policy is current as at the date of this certificate, please refer to the important notices below.

| Policy Type          | General and Products Liability  |
|----------------------|---|
| Insured              | Australia Zhiran Co. Pty Ltd, Australia Zhiran Finance Co. Pty Ltd, DairyWest Group<br>Holdings Pty Limited, DairyWest Finance Pty Limited, DairyWest Loan Co Pty Limited,<br>Brownes Foods Operations Pty Limited, DairyWest Property Pty Limited, DairyWest<br>Gourmet Foods Pty Limited and/or subsidiary and/or related corporations and/or<br>financiers and all parties for whom the insured undertakes to insure for their respective<br>rights, interests and liabilities all subsidiary organisations, companies or corporations<br>(now or hereafter constituted) of the Insured. |
| Business Description | Principally, manufacturers, sellers and exporters of bulk milk, branded or private label plain milk, flavoured milk, yoghurt, dairy desserts, cream, juice, cheese, other dairy or food products, including supplying, roasting and packaging coffee beans, property owners and/or occupiers and all other activities undertaken by or on behalf of the Insured and any occupation and/or business activity incidental thereto.   |
| Insurer              | Insurance Australia Limited T/As CGU Insurance ABN: 27 004 478 371  |
| Policy Number(s)     | 10M 8271293   |
| Period of Insurance  | From:4.00 pm 30/06/2022 Local Standard TimeTo:4.00 pm 30/06/2023 Local Standard Time  |
| Interest Insured     | The Insured's Legal Liability to pay compensation in respect of:  |
|                      | <ul><li>(a) Injury to any person</li><li>(b) Property Damage</li><li>(c) Advertising Injury</li></ul>   |
|                      | Occurring within the Territorial Limits during the Period of Insurance as a result of an Occurrence happening in connection with the Insured's Business or Products.  |
| Limits of Liability  | \$20,000,000 Any one occurrence or in respect of Products and Pollution, in the aggregate.  |

#### **Further Information**

Should you have any queries, please contact us on the details set out at the top of the page.

### Important notes

- Aon does not guarantee that the insurance outlined in this Certificate will continue to remain in force for the period referred to as the Policy may be cancelled or altered by either party to the contract, at any time, in accordance with the terms of the Policy and the Insurance Contracts Act 1984 (Cith).
- Aon accepts no responsibility or liability to advise any party who may be relying on this Certificate of such alteration to or cancellation of the Policy.
- Subject to full payment of premium
- This certificate does not:
  - represent an insurance contract or confer rights to the recipient;
  - amend, extend or alter the Policy; or
  - contain the full policy terms and conditions

|                   | Sub-Limit –<br>Care Custody & Control: \$1,000,000 any one Occurrence<br>Claim Preparation Costs: \$25,000 |
|-------------------|--|
| Territorial Limit | Anywhere in the world except United States of America and Canada other than in respect of:                 |
|                   | (a) Products sent to the United States of America and/or Canada  |
|                   | (b) Business visits by directors, officers and non manual employees normally resident                      |
|                   | outside USA or Canada  |

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Aon Reference: AONPER21G3X Version: D170671

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