



Confirmation of Insurance

June 27, 2025

We act as insurance brokers for the above client and at their request confirm the existence and currency of the following insurance:

Class of Insurance	Combined Liability	
Insured	Australia Zhiran Co. Pty Ltd Australia Zhiran Finance Co. Pty Ltd DairyWest Group Holdings Pty Limited DairyWest Finance Pty Limited DairyWest Loan Co Pty Limited DairyWest Property Pty Limited DairyWest Gourmet Foods Pty Limited Brownes Foods Operations Pty Limited	
Insurer	HDI -Global SE, Australia AIG Vero HDI -Global SE, Australia	Policy No. 01816198-14002 Policy No. AU000662GL Policy No. LCX019181967 Policy No. 01816198-14002
Period of Insurance	From: 30/06/2025	To: 30/06/2026 at 4:00pm
Interest Insured	The Insured's legal liability to pay compensation to third parties in respect of: i) Personal Injury (including death) and/or ii) Damage to property arising from the Insured's Business or products during the period of insurance.	
Limit of Indemnity	<u>Public Liability:</u> \$150,000,000 any one occurrence <u>Products Liability:</u> \$150,000,000 in the aggregate of the Policy Period	
Territorial Limits	Anywhere in the world except the United States of America and Canada (other than products exported to)	

NOTE This confirmation is issued as a matter of information only and does not confer any rights upon the confirmation holder. The confirmation does not amend, extend or alter the coverage afforded by the policy / policies detailed herein.

Yours faithfully



Gavin Wren

Client Director – Corporate Risks