



Confirmation of Insurance

June 30, 2026

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	Public & Products 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 including: Charter Hall – Balcatta Premises & DCG Rentals Pty Ltd as interested parties and/or subsidiary and/or related corporations and/or financiers and all parties for whom the insured undertakes to insure for their respective rights, interests and liabilities all subsidiary organisations, companies or corporations (now or hereafter constituted) of the Insured.	
Policy Number	HDI Global SE AXAXL Vero HDI Global SE	01816198-14002 AU00018828LI26A LCX019181967 01816198-14013
Period of Insurance	From: 30/06/2026	To: 30/06/2027 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	Public Liability \$150,000,000 any one occurrence <i>Primary: \$20,000,000 - HDI</i> <i>First Excess: \$50,000,000 - AXAXL</i> <i>Second Excess: \$50,000,000 – Vero</i> <i>Third Excess: \$30,000,000 – HDI</i>	

Products Liability

\$150,000,000 in the aggregate of the Policy Period

Primary: \$20,000,000 - HDI

First Excess: \$50,000,000 - AXAXL

Second Excess: \$50,000,000 – Vero

Third Excess: \$30,000,000 – HDI

Property in Care, Custody or Control

\$1,000,000 any one occurrence and in the annual aggregate

Error & Omissions

\$100,000 any one occurrence and in the annual aggregate

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. Lockton does not accept any liability or responsibility to any third party (including, but not limited to, any person to whom this letter is addressed) in respect of the information provided nor does Lockton have any obligation to advise any changes to or cancellation of the insurances described.

We trust that this information is sufficient for your purposes. However, should you require additional detail this can be provided upon agreement from the Insured.

Yours faithfully



Gavin Wren

Head of Corporate, WA