

POLICY SCHEDULE
for
DIRECTORS' & OFFICERS' LIABILITY INSURANCE

Policy Schedule attaching to and forming part of Policy No. 10M9907324. The Schedule and Policy shall be read together as one document.

Insured Company: Federation of Parents and Citizens Associations of New South Wales and/or all Affiliated Parents and Citizens Associations and Kindred Bodies including Voluntary Sub-Committees as designated by the Federation of Parents and Citizens Associations of New South Wales.

Covering: Past, Present or Future Directors, Officers, Committee Members, Trustees and/or Employees of Declared Affiliated Parents and Citizens Associations and Kindred Bodies including voluntary Sub-Committees as designated by the Federation of Parents & Citizens Associations of New South Wales.

Period of Insurance: From 4.00pm 1 August 2005
To 4.00pm 1 August 2006

Limits of Liability: \$1,000,000 any one insured association/organisation any one period of insurance.

Deductible: \$50 per association/organisation

Extensions: Optional Extensions 2.16, 2.20, 2.22 and 2.23 are included.

The Premium: As agreed.

Signed:

Dated:


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CGU
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CGU INSURANCE LIMITED
ABN 27 004 478 371