



# Gallagher

Arthur J Gallagher & Co (NZ) Limited  
Level 4, Gallagher Centre  
100 Beaumont Street  
Auckland  
New Zealand

## CERTIFICATE OF INSURANCE

### Professional Indemnity Insurance

We, the Brokers, Arthur J Gallagher & Co (NZ) Limited ("Gallagher") confirm that Professional Indemnity insurance has been effected on the following basis:

<b>Policy No:</b>	800034763PLI
<b>Insured:</b>	<b>Freightways Group Limited and Subsidiary Companies including The Information Management Group Pty Limited, Shred – X Pty Limited, LitSupport Pty Limited, Databank Escrow Services Limited, Security Documentation Destruction Services Pty Limited, Med – X Pty Limited</b>
<b>Insurer:</b>	100% QBE Insurance (Australia) Limited
<b>Policy Period:</b>	31 October 2025 to 31 October 2026 at 4:00pm; Local Standard Time
<b>Limit of Indemnity:</b>	AUD 20,000,000 any one Claim and in the aggregate
<b>Professional Business:</b>	Document exchange; mail services; mail room facilities management; direct marketing service; couriers; linehaul freight carriers; domestic and international freight; data and document storage; document security; document destruction; document retrieval; computer media storage; supply of tapes; cartridges and disks; cleaning and retention of media; escrow agreements; records management; visa processing and advisory services; software development and support; facilities management, treatment and disposal of medical waste

This confirmation is issued as a matter of information only and does not amend, extend or alter the coverage afforded by the Policy.

Should the above mentioned contract of insurance be cancelled, assigned or changed during the above policy period in such a manner to affect this document, no obligation to inform the holder is accepted by Arthur J Gallagher & Co (NZ) Limited.

Signed for and on behalf of Arthur J Gallagher & Co (NZ) Limited

**Callum Hyde**  
Northern Manager – Financial and Professional Risks

Date of Issuance: 29 October 2025