

May 29, 2026

Confirmation of Insurance

This Confirmation of Insurance document has been prepared by Gallagher acting in our capacity as the appointed insurance broker to the Insured. The document is current as at the above date and lists the insurance policy, limit(s) and dates of coverage set out below:

CLASS OF INSURANCE	General and Products Liability	
INSURED	The partnership of NSW Sugar Milling Co-operative Ltd and Manildra Stock Feeds (Manufacturing) Pty Ltd ACN 003 423 416 trading as Manildra Harwood Sugars Windaroo Estates Pty Ltd	
COVERING	The Insured's Legal Liability to pay compensation in respect of: (a) Injury to any person (b) Property Damage (c) Advertising Injury Occurring within the Geographical Limits during the Period of Insurance in connection with the Insured's Business or Products as a result of an Occurrence.	
LIMITS OF LIABILITY	Any one occurrence	\$20,000,000
	Any one Occurrence and in the aggregate in respect of Product Liability and Pollution	\$20,000,000
PERIOD OF INSURANCE	From: 1 June 2026 at 4:00pm Australian Eastern Standard Time To: 1 June 2027 at 4:00pm Australian Eastern Standard Time	
INSURER	XL Insurance Company SE	
POLICY NUMBER	AU00016608LI25A	

This document is issued as a matter of information only and does not confer any rights upon the document holder. This document does not alter or override the terms and conditions of any contract of insurance referred to herein. You must consult the policy wording for the terms, conditions and exclusions of the contract of insurance.

**Jack Rayner**

Client Manager