

INSURANCE DETAILS

Insurance Type	Cover per Incident and in Aggregate	Insurer	Policy Number	Expiry Date
Public and Products Liability	\$20M	Chubb	SBP0177146	22/05/2025
Professional Indemnity	\$10M	Chubb	01PI548460	18/08/2025
	\$10M (Excess Layer)	Certain underwriters at Lloyd's	PSM0339735782	18/08/2025
Information Technology	\$3M / \$9M (aggregate)	DUAL Australia	AU00042655-002	18/08/2025
Cyber Security	\$5M (aggregate)	Emergence	CS23082552A/00/02	18/08/2025
NSW Workers Compensation	As per legislative	Allianz (iCare)	210281001	31/12/2025
Victoria Workers Compensation	As per legislative	Allianz (iCare)	WEN:16862850	30/06/2025
ACT Workers Compensation	As per legislative	Allianz (iCare)	CWT0053714	31/12/2025
QLD Workers Compensation	As per legislative	WorkCover Queensland	WSM221179563	30/06/2025
Return to Work SA	As per legislative		Employer # 34166203	30/06/2025

Business Insurance Certificate of Currency

CHUBB®

Policy Number: SBP0177146

Certificate Date 06 December, 2024

Insurer

Chubb Insurance Australia Limited
ABN 23 001 642 020
AFS Licence No 239687
Grosvenor Place Level 38, 225 George Street Sydney NSW 2000

Important Information

This certificate (subject to the full payment of the premium) is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy below.

This certificate is not a substitute for the Policy of Insurance. The policy, not this certificate, details the rights and obligations of the Insured and the extent of the insurance cover.

To Whom It May Concern:

Policy Period 22/05/2024 to 22/05/2025 at 4pm

Endorsement effective date 6/12/2024

Named Insured

Insured Name Centium Pty Ltd
ABN 30 646 309 015
Address Level 21 233 Castlereagh Street
SYDNEY NSW 2000

Policy Wording

Chubb Business Pack Steadfast Client Trading Platform PDS and Policy Chubb16-233-0821

Insured Location Details

Insured Location: Suite 7.02 Level 7, 23 O'Connell Street Sydney NSW 2000

Business Details

Selected Occupation Auditing Service

Interested Parties

Interested Party # 1

Risks Public and Products Liability
Name TOP AssetCo Pty Limited & Jones Lang LaSalle (NSW) Pty Ltd
Nature of Interest Landlord
Address

PUBLIC AND PRODUCTS LIABILITY SECTION

	Limit of liability
General Liability and Products Liability	\$ 20,000,000

Additional benefit

Property in Your physical or legal control	\$ 250,000
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Certificate of Currency

Elite III Professional Indemnity Insurance

Named Insured	Centium Pty Ltd	
Policy Number	01PI548460	
Policy Period	From:	18/08/2024
	To:	18/08/2025
	Effective:	18/08/2024
	All days inclusive, 4:00 PM LST (Local Standard Time) at the Principal Address.	
Policy Form	Elite III Miscellaneous Professional Indemnity Insurance Policy 04/21	
Date of Issue	22/08/2024	
Coverage	Professional Services	Provision of Management Consultancy Services
	Limit of Liability (each Claim and in the aggregate)	\$10,000,000
	Retroactive Date	Unlimited

All the values on this Certificate of Currency are correct as at **22/08/2024** and may only be subject to change within the Policy Period by written agreement between the Insurer and the Insured.

This Certificate is furnished as a matter of information only and does not constitute an insurance contract upon which claims can be made.

The insurance afforded by the policies described in this Certificate is subject to all terms, exclusions and conditions of such policies.

Chubb. Insured.SM

CERTIFICATE OF CURRENCY

IMPORTANT: This Certificate is issued as a matter of information only and confers no rights upon the holder. It does not amend, extend or alter the coverage afforded by the Policy and it does not constitute a contract of insurance. If an 'additional insured' is stated below, the Policy must have an additional insured provision or be endorsed for this to be valid. Should the Policy be cancelled before the expiry of insurance stated below, notice will be delivered in accordance with the Policy provisions.

POLICY NUMBER: PSN0440066124
THE INSURED: Level 21, 233 Castlereagh Street
Sydney
NSW 2000
Australia
THE UNDERWRITERS: Underwritten by certain Underwriters at Lloyd's
INCEPTION OF INSURANCE: 16:00 Local Standard Time on 18 Aug 2024
EXPIRY OF INSURANCE: 16:00 Local Standard Time on 18 Aug 2025

Limit of liability: AUD10,000,000
Aggregate limit of liability: AUD20,000,000
Which is excess of **your** underlying **policy**. AUD10,000,000

Authorised Signatory



CFC Underwriting Ltd

DATE: 11 September 2024

PLEASE REFER TO YOUR POLICY DOCUMENT FOR FULL TERMS AND CONDITIONS

Your Certificate of Currency

Your Policy Summary

Date of issue	16/08/2024
Policyholder / Business	Centium Pty Ltd
Policy number	CS24082552A/00/02
Business activity	Auditing
Policy period	18/08/2024 to 18/08/2025 [4pm on both days]
Trading name(s)	
Subsidiaries	
Affiliates	
Policyholder's address	L 21, 233 Castlereagh St Sydney NSW 2000
Policy wording	Emergence Cyber Event Protection [EME CEP-005]
Aggregate Limit	\$5,000,000
Underwriter	Certain Underwriters at Lloyd's

The policy referred to is current as at the date of issue of this certificate and whilst an expiry date has been indicated it should be noted that the policy may be cancelled in the future. Accordingly, reliance should not be placed on the expiry date. This certificate is not a substitute for the policy that details your rights and obligations and the extent of your insurance cover.

Contact Us

Emergence Insurance Pty Ltd
AFSL 329634
ABN 46 133 037 153

E info@emergenceinsurance.com.au
P 1300 799 562
W emergenceinsurance.com.au





CERTIFICATE OF INSURANCE

CLASS OF BUSINESS:	Information Technology
POLICY NUMBER:	AU00042655-002
INSURED:	Centium Pty Ltd ABN: 30 646 309 015 (formerly known as Centium Group Pty Ltd ATF Centium Group Unit Trust, Centium Group Pty Ltd ABN: 65 216 748 481)
BUSINESS:	IT Security Systems / Consulting, IT Strategic Planning, IT System Audit and IT Systems Analysis
INSURANCE PERIOD:	From 4:00 pm on the 31/08/2024 to 4:00pm 31/08/2025 Australian local time in the State or Territory where this policy was purchased
INDEMNITY LIMIT:	Section A: Professional Indemnity \$3,000,000 any one claim and \$9,000,000 in the aggregate during the insurance period Section B: Public and Products Liability \$20,000,000 any one occurrence and in the aggregate in respect of product liability ; \$20,000,000 any one occurrence in connection with the insured's business
DEDUCTIBLE:	Section A: Professional Indemnity \$3,000 exclusive of defence costs by the insured for each claim Section B: Public and Products Liability \$500 any one occurrence
RETROACTIVE DATE:	19/08/2020 excluding any known claims or circumstance
INSURER:	DUAL Australia Pty Ltd on behalf of certain Underwriters at Lloyd's of London and Allianz Australia Insurance Limited
INTERESTED PARTIES:	
UNIQUE MARKET REFERENCE:	B1969DS2400001
SIGNATURE:	

Phil O'toole
CENTIUM PTY LTD
Level 21 233 Castlereagh Street
SYDNEY NSW 2000

Issue date:

13/11/2024

Statement of coverage

The following policy of insurance covers the full amount of the employer's liability under the *Workers Compensation Act 1987 (NSW)*.

Employer name:	Policy number:	Valid¹:
CENTIUM PTY LTD	210281001	31/12/2024 - 31/12/2025
Business name:	ABN:	ACN:
	30 646 309 015	646 309 015

Claims Service Provider:

Gallagher Bassett

Industry classification number (WIC) ²	Number of workers ³	Wages/units ⁴
785500 Business Management Services	16	\$2,546,132.80

- Coverage starts from the time the policy was incepted by the Employer or their Authorised Representative on the first day of cover.
- The policy covers all workers employed by the entity named on this certificate while undertaking its primary business activity or any other activities ancillary to its primary business activity as required.
- Number of workers includes contractors/deemed workers.
- Total wages/units estimated for the current period.

Important information

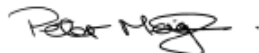
Principals relying on this certificate should:

- ensure a statement under section 175B of the *Workers Compensation Act 1987 (NSW)* is attached
- ensure proper workers compensation insurance is in place
- compare the number of workers on site to the average number of workers estimated
- ensure that the wages are reasonable to cover the labour component of the work being performed
- confirm that the description of the industry/industries noted is appropriate

If the principal contractor has failed to obtain a statement or has accepted a statement where there was reason to believe it was false, they may become liable for any outstanding premium of the sub-contractor.

Did you know that an **excess, equivalent to the first week of compensable payments**, may be payable if notification of a claim is not provided to your insurer within five calendar days of when you became aware of the injury.

Yours faithfully,



Peter Meighan
Underwriting Operations Manager
icare Workers Insurance

06/12/2024



ACT Workers' Compensation Act 1951

Certificate of Currency

STATEMENT OF COVERAGE

The following insurance policy covers the employers' liability under the ACT Workers' Compensation Act 1951 .

This certificate is valid from: 31/12/2024 to 31/12/2025

The information provided in this certificate is correct at: 06/12/2024

EMPLOYER'S INFORMATION

Policy Number

Policy number: CWT0053714

Legal Name

CENTIUM PTY LTD

Trading Name

CENTIUM PTY LTD

ABN

30-646-309-015

ACN/ARBN

Premium (Industry) Classifications

696200 Management Advice and Related Consulting Services

	Estimated Annual Figures
Number of Employees:	3
Total Hours Paid Employees:	
Total Wages:	\$62,000.00
Number of Unpaid Workers:	0
Total Hours Unpaid Workers:	0

IMPORTANT INFORMATION

This policy commences and finishes at 4:00pm on the dates specified above.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Mark Sutton".

Mark Sutton

National Partnerships and Distribution Manager

Allianz Australia Insurance Limited ACN 000 122 850 ABN 15 000 122 850

Sydney Corporate Branch
GPO Box 5429, Sydney, NSW 2001, Australia
Level 16, 10 Carrington Street, Sydney, NSW 2000, Australia
Phone 1300 130 664 Fax +061 (02) 92667463

Employers are required to ensure a valid certificate of currency is available for inspection at their principal office or place of business.

Policy No: CWT0053714

Certificate of Currency

Employer's information

Employer name	CENTIUM PTY LTD
ABN	30 646 309 015
ACN	646 309 015
Policy number	WSM221179563
Insurance type	Accident Insurance Policy

Statement of coverage

This certificate issued on **23 August 2024** is a Certificate of Currency, which provides cover under the *Workers' Compensation and Rehabilitation Act 2003* for:

- (a) the employer's legal liability for compensation; and
- (b) the employer's legal liability for damages.

The amount of insurance under the workers' compensation scheme is unlimited subject to the provisions of the *Workers' Compensation and Rehabilitation Act 2003* and the *Workers' Compensation and Rehabilitation Regulation 2014* and the employer's compliance with their requirements. In some instances, non-compliance can jeopardise an employer's insurance cover but will not prevent an injured worker from being compensated pursuant to the Act.

This Certificate of Currency is issued for the insurance period from **01 July 2024 to 30 June 2025**.

WorkCover industry classification

696216 - Management Advice & Related Consulting Services

For more information, please contact us on 1300 362 128 or visit our website at worksafe.qld.gov.au.



Premium Enquiries (03) 9234 3285 Claims Enquiries (03) 9234 3800
Premium Payment Enquiries (03) 9234 3286
Email vic_wc_premiums@allianz.com.au
Remittances vic_wc_remittances@allianz.com.au
Mail PO Box 80, Melbourne VIC 3001
Allianz Australia Workers' Compensation (Victoria) Limited
ACN 059 835 791
Authorised Agent of WorkSafe Victoria



WorkCover Insurance 2024/25

Date of Issue 6 June 2024

Employer Number 16862850

Certificate of Currency

This employer is registered for WorkCover Insurance to cover its liabilities under the *Workplace Injury Rehabilitation and Compensation Act 2013* (and amendments).

This certificate is valid from 1 July 2024 to 30 June 2025.

Employer Details

Employer Number: 16862850
Legal Name: CENTIUM P/L
ABN: 30 646 309 015
ACN: 646 309 015

Yours faithfully,

Lachlan Singleton
Premium Services Manager
Allianz Australia Workers' Compensation (Victoria) Limited
For and on behalf of WorkSafe Victoria

Certificate of registration

Return to Work Act 2014

Employer number 34166203
Employer name CENTIUM PTY LTD
Trading name CENTIUM PTY LTD

Date of issue: 6 December 2024

Statement of coverage valid until 30 June 2025

This employer is registered as an employer under the *Return to Work Act 2014* (the Act).

CENTIUM PTY LTD is registered from 01/12/2024.

The information provided in this Certificate of registration is correct at the date of issue.

Important information

A certificate of registration is issued in South Australia to certify that an employer is registered under the Act. This certification is valid until 30 June 2025 or until CENTIUM PTY LTD ceases to be an employer who is required to be registered under the Act.

If there are any errors on this form, please inform ReturnToWorkSA within 30 calendar days. If you do not do this, under section 165(6) of the Act a maximum penalty of \$5,000 may apply.

A copy of this certificate must be produced within 30 days where requested by a person authorised under section 165(8) of the Act. A maximum penalty of \$1,000 under section 165(3) of the Act may apply.

A person who fraudulently alters a certificate of registration issued under section 165 of the Act is guilty of an offence. A maximum penalty of \$25,000 under section 165(5) of the Act may apply.

If you require any further assistance or information, please contact ReturnToWorkSA on 13 18 55 or by email to info@rtwsa.com.