

## INSURANCE DETAILS

Insurance Type	Cover per Incident and in Aggregate	Insurer	Policy Number	Expiry Date
Public and Products Liability	\$20M	Vero	SPI573305946	22/05/2026
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	30/06/2026
ACT Workers Compensation	As per legislative	Allianz (iCare)	CWT0053714	31/12/2025
QLD Workers Compensation	As per legislative	WorkCover Queensland	WSM221179563	30/06/2026

# Business Insurance Certificate of Currency



Policy Number: SPI573305946

**Certificate Date** 29 April, 2025

## Insurer

AAI Limited ABN 48 005 297 807 trading as Vero Insurance

## Important Information

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

**Period of Cover** 22/05/2025 to 22/05/2026 at 4pm

## Insured

Insured Name Centium Pty Ltd  
ABN 30 646 309 015  
Address Suite 7.02  
Level 7 23-25 O'Connell Street  
SYDNEY, NSW, 2000

## Policy Wording

Vero SCTP PDS Policy Wording V0007 V1 05/12/24 A

## Situation Details

**Situation:** Suite 7.02 Level 7, 23 O'Connell Street Sydney NSW 2000 (Principal)

## Business Details

Auditing Service  
Auditing and Risk Management Services

## 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

### Limit of Liability

Limit of Liability - Public & Products Liability \$ 20,000,000

### Additional Benefit

Property in Physical & Legal Control - Limit \$ 250,000

# 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.<sup>SM</sup>

## 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

<b>Limit of liability:</b>	AUD10,000,000
<b>Aggregate limit of liability:</b>	AUD20,000,000
Which is excess of <b>your</b> underlying <b>policy</b> .	AUD10,000,000

Authorised Signatory

A handwritten signature in black ink, appearing to read 'AR Ho', followed by a long, horizontal, wavy line.

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.





## 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 <b>policy</b> was purchased
INDEMNITY LIMIT:	<b>Section A: Professional Indemnity</b>  \$3,000,000 any one <b>claim</b> and \$9,000,000 in the aggregate during the <b>insurance period</b>  <b>Section B: Public and Products Liability</b>  \$20,000,000 any one <b>occurrence</b> and in the aggregate in respect of <b>product liability</b> ; \$20,000,000 any one <b>occurrence</b> in connection with the <b>insured's business</b>
DEDUCTIBLE:	<b>Section A: Professional Indemnity</b>  \$3,000 exclusive of <b>defence costs</b> by the <b>insured</b> for each <b>claim</b>  <b>Section B: Public and Products Liability</b>  \$500 any one <b>occurrence</b>
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:	Valid <sup>1</sup> :
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) <sup>2</sup>	Number of workers <sup>3</sup>	Wages/units <sup>4</sup>
785500 Business Management Services	16	\$2,546,132.80

1. Coverage starts from the time the policy was inception by the Employer or their Authorised Representative on the first day of cover.
2. 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.
3. Number of workers includes contractors/deemed workers.
4. Total wages/units estimated for the current period.

## Important information

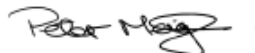
Principals relying on this certificate should:

- 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

	<b>Estimated Annual Figures</b>
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

# Interim Certificate of Insurance

## Employer's information

Employer name	CENTIUM PTY LTD
ABN	30646309015
ACN	646309015
Policy number	WSM221179563
Insurance type	Accident Insurance Policy

## Statement of insurance

This certificate issued on **22 May 2025** is an interim Certificate of Insurance, which provides cover under the *Workers' Compensation and Rehabilitation Act 2003* for their:

- (a) legal liability for compensation; and
- (b) 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 interim Certificate of Insurance is valid from **01 July 2025 until 30 September 2025** when WorkCover insurance premiums are due.

A full Certificate of Currency will be available to the policyholder following payment of premium.

## 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](https://worksafe.qld.gov.au).

# CERTIFICATE OF CURRENCY



Authorised Agent of the Victorian WorkCover Authority

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## 1. STATEMENT OF COVERAGE

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:

01/07/2025

to:

30/06/2026

The information provided in this Certificate of Currency is correct at:

02/06/2025

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## 2. EMPLOYER'S INFORMATION

WorkCover Employer Number:

16862850

Employer Legal Name:

CENTIUM P/L

Employer Trading Name:

ABN:

30 646 309 015

ACN/ARBN:

646 309 015

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A stylized signature in black ink, appearing to read "Lachlan Singleton".

Lachlan Singleton

Premium Services Manager

Allianz Australia Workers' Compensation (Victoria) Limited

For and on behalf of WorkSafe Victoria

ACN 059 835 791

GPO Box 80 Melbourne VIC 3001

Premium Enquiries: Phone (03) 9234 3285 Fax (03) 9234 3489