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Confirmation of Insurance

Australian Mens Shed Association Inc (AMSA)
Lake Street, Windale,
NSW 2306

25 February 2011
Ref: 11020011

Re: Australian Mens Shed Association

We act for the insurance underwriters for the above client and at their request confirm the existence and currency of the following insurance:

Class : NFP ASSOCIATION LIABILITY
Policy No. : ASL000359
Period : 01/03/11 to 01/03/12
Insurer : Calliden Insurance
Sum Insured : Association Liability \$2,000,000 Any One Claim; \$4,000,000 In The Aggregate
Interested Party : None Noted
Situation : Principally Lake Street, Windale, NSW 2306 and elsewhere in Australia where the Insured carries on business, has goods or other property stored or being processed.

Covering:

Limit of Indemnity: \$2,000,000 Any One Claim
\$4,000,000 In The Aggregate

Note: This confirmation is issued as a matter of information only and does not confer any rights upon the confirmation holder. The confirmation does not amend, extend or alter the coverage afforded by the policy/policies detailed herein.

Yours faithfully,

Signed by
William Legge
Chief Executive Officer
Aurora Underwriting Agency Pty Ltd