

Wednesday 29th November 2023

## 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:

<b>CLASS OF INSURANCE</b>	Public & Products Liability
<b>INSURER</b>	AAI Limited ABN 48 005 297 807 AFSL 230859 trading as Vero Insurance
<b>POLICY NUMBER</b>	LCB019918695
<b>PERIOD OF INSURANCE</b>	From: 30 <sup>th</sup> November 2023 at 4:00pm Australian Eastern Standard Time To: 30 <sup>th</sup> November 2024 at 4:00pm Australian Eastern Standard Time
<b>INSURED</b>	<p>oOh!media Limited including subsidiary and/or related corporations (as defined under the Australian Corporations Law) now existing or hereafter constituted or acquired;</p> <ol style="list-style-type: none"><li>1. The interests of all finance companies and/or other companies and/or persons having an insurable interest, the trustees of superannuation funds and/or welfare organisations associated with the named Insured; all for their respective interests, rights and liabilities and to the extent that they are not more specifically insured;</li><li>2. The trustees of superannuation funds and/or welfare organisations associated with the named Insured;</li><li>3. Any principal or organisation that the insured is obligated by virtue of a written agreement to provide insurance but only to the extent required by such contract;</li><li>4. Sole Traders engaged by the Insured but only whilst such persons are acting within the scope of their activities on behalf of the Insured;</li><li>5. Freelance workers, contractors and their respective companies but only whilst such persons are acting within the scope of their duties in such capacity and acting on behalf of an Insured and excluding any freelance workers or contractors who have been irrevocably advised by an Insured that they are not an Insured;</li><li>6. Work experience persons and voluntary workers of an Insured but only whilst acting within the scope of their duties in such capacity; voluntary workers of an Insured but only whilst acting within the scope of their duties in such capacity.</li></ol> <p>and/or subsidiary and/or related corporations as defined under Australian Corporations Law and/or financiers and all parties for whom the Insured undertakes to insure for their respective rights, interests, inter-relationships and liabilities.</p>
<b>INTEREST INSURED</b>	<p>Insured's legal liability to pay compensation in respect of:</p> <ol style="list-style-type: none"><li>1. Personal Injury</li><li>2. Damage to Property</li><li>3. Advertising Liability</li></ol> <p>Caused by an occurrence during the period of insurance within the geographical limits in connection with the business and its products. And in addition the Insurer will pay:</p> <ol style="list-style-type: none"><li>1. All costs and expenses incurred with the written consent of the Insurer</li><li>2. The solicitor's fee for representation of the Insured</li><li>3. All charges expenses and law costs recoverable from the Insured by claimants in connection therewith</li></ol>



## BUSINESS DESCRIPTION

- a) Sale and marketing of advertising media;
- b) Installation and maintenance of advertising signs, billboards, moving billboards, television digital advertising, rotating and static advertising signs;
- c) Property owners and occupiers;
- d) Occupiers of leased licensed concession site;
- e) Consultant and facilitator of advertising displays, including the sourcing of materials including skins required in digital, print, poster skins, billboards and special builds;
- f) Content and technology services;
- g) Online content and publishing. Native content advertising.
- h) Digital printing of grand, large and small format advertising
- i) Transit advertising, shelters and street furniture.
- j) shelter and street furniture construction, maintenance, installation and sales, warehousing of shelter and street furniture components
- k) Project management of specific design & construct projects (Melbourne Airport) in relation to Installation and maintenance of advertising signs, billboards, moving billboards, television digital advertising, rotating and static advertising signs and any other incidental trades and activities the insured may participate in from time to time and all other activities incidental thereto or for which the Insured may be or may become engaged.

## LIMITS OF COVERAGE

Public Liability – Any one Occurrence	\$20,000,000
Products Liability – In the Aggregate during any one Period of Insurance in respect of claims arising from Products	\$20,000,000

## SITUATION

Worldwide Excluding USA and Canada

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.

Brooke Thorn

Account Manager