

Issue Date: 05 May 2011

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To Whom It May Concern

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Certificate of Placement – Public and Products Liability

In our capacity as Insurance Broker to the Named Insured shown below, we confirm having arranged the following insurance, the details of which are correct as at the Issue Date:

Named Insured: Planet Ark Environmental Foundation and/or Planet Ark Environmental Solutions Pty Limited

Insurer(s): Calliden Insurance Limited

Policy Number: CRISP32380

Covering: All sums which you become legally liable to pay as compensation in respect of:
(a) personal injury
(b) property damage
first occurring during the Period Of Insurance within the Territorial Limits as a result of an occurrence in connection with your business subject to the terms and conditions of the policy wording.

Limit of Liability: \$20,000,000 any one occurrence in respect of Public Liability
\$20,000,000 any one occurrence and in the aggregate in respect of Products Liability

Location: Anywhere in the Commonwealth of Australia

Expiry Date: 4.00pm, 1 July 2012

M Serham

Signed for and on behalf of
Willis Australia Limited

Disclaimer:

This document has been prepared at the request of our client and does not represent an insurance policy, guarantee or warranty and cannot be relied upon as such. All coverage described is subject to the terms, conditions and limitations of the insurance policy and is issued as a matter of record only. This document does not alter or extend the coverage provided or assume continuity beyond the Expiry Date. It does not confer any rights under the insurance policy to any party. Willis Australia Limited is under no obligation to inform any party if the insurance policy is cancelled, assigned or changed after the Issue Date.