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Friday, April 11, 2008

## CERTIFICATE OF INSURANCE 2007-2008

### Combined General and Products Liability including Professional Indemnity Insurance

In our capacity as Insurance brokers to **Confederation of Australian Motor Sport Ltd**, we hereby certify that the insurance referred herein is current as at the above date.

This certificate 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 detailed below.

CAMS Property Holdings  
Confederation of Australian Motor Sport Ltd  
Australian Motor Sport Foundation Limited  
Australian Motor Sport Commission Limited  
Australian Institute of Motor Sport Safety Limited.

Together with and including:

The President, Board Members, Commissioners, Commercial Board, Committees, Trustees, Executive Officers, Partners, Shareholders, Employees, Members, Licence Holders, Volunteers and Officials and/or promoters for the time being.

The President, Chief Executive Officer, Committees, Trustees, Employees, Volunteers, Officials of the following entities including subsidiary or controlled companies now or previously existing or hereafter formed or acquired.

Entity	Circuit
SA Motor Sports Board	Adelaide Parklands
WA Sporting Car Club (Inc)	Barbagallo Raceway
Motorsports Tasmania Pty Ltd	Baskerville Raceway
Australian Racing Drivers Club Ltd	Eastern Creek Raceway
Territory Motor Sport Board	Hidden Valley
Mallala Motorsport Park Pty Ltd Clem Smith Nominees	Mallala Motorsport Park
Warwick & District Car Club Inc	Morgan Park
Bathurst Regional Council	Mt Panorama
Oran Park Motorsport Pty Ltd	Oran Park
PI Circuit Pty Ltd	Phillip Island
Willowbank Race Circuit Pty Ltd	Queensland Raceway
Sandown International Motor Raceway Rapid Australia Corporation Melbourne Racing Club	Sandown Park
Motorsports Tasmania Pty Ltd	Symmons Plains
Wakefield Park Management Pty Ltd	Wakefield Park
Winton Motor Raceway Pty Ltd Benalla Auto Club Inc	Winton
Motoring South West Inc.	Collie Motorplex



All of the above together with their individual affiliated clubs and their respective members, competitors, driver, co-drivers, navigators and officials, crew members and pit crew members and Confederation of Australian Motor Sports Ltd track licence holders, Series Category Managers and event organisers and/or landowners and Land Managers and Land Administrators and/or lessees of property and sponsors for their respective rights and interests.

And Including

* Rallycorp Pty Ltd	* AV8UR (Australian V8 Ute Racing Pty Ltd)
* Territory Motor Sports Board (CAMS permitted events only)	* Northern Territory Motor Sports Council Inc. (CAMS permitted events only)
* Northern Territory Government & it's Departments	* NT Major Events Company
* The State of New South Wales	* The New South Wales Government Departments of:
* The New South Wales Police Service	Sport and Recreation
	Consumer Affairs.
* Ipswich City Council	* The State of Queensland, The Queensland Government and its Departments including
* Queensland Event Corporation	Department of Natural Resources and the Primary Industries Corporation
* The ACT Department of Urban Services	* ACT Parks, Conservation and lands
* Rally of Canberra Board	* Canberra Tourism Events Corporation
* The Australian Capital Territory	* Rally Tasmania Promotions Pty Ltd
* South Australian Motor Sports Board	* Western Australian Tourism Commission through it's division known as Eventscorp Western Australia
* Garry Connelly and Associates Pty Ltd	
* Octagon Australian Pty Ltd	* I-Mett Queensland Group Pty Ltd
* V8 Supercars Australia	* AVESCO Events Unit Trust
* Touring Car Entrants Group Australia Pty Ltd (TEGA)	* Silverstone Events Pty Ltd
* Hidden Valley Promotions Pty Ltd	* Rev City Pty Ltd
* Forests NSW	* Cup Car Australia Pty Ltd
* Tourism Tasmania through its division known as Events Tasmania	* Victorian Government including DSE, PV and municipalities

All for their respective rights and interests

**Business:** Administrators, regulators, organisers and promoters of motor sport, provider of medical facilities &/or fire services &/or rescue services &/or ambulance services and all incidental activities thereto including social clubs, members services and other non-motor sport activities as agreed and declared from time to time and/or property owners and/or lessors/lessees and/or all ancillary and associated activities and activities of affiliated clubs.

**Territorial Limits:** Worldwide but in respect of the United States of America and Canada cover if limited to:  
 (a) the Insured whilst on business travel within such countries;  
 and  
 (b) any accompanying family member whilst an Insured is on business travel within such countries

**Period of Insurance:** From: 16:00 hours on 30 September 2007 } Local Standard  
 To: 16:00 hours on 30 September 2008 } Time

**Insurer(s):**

- S J Catlin (Lloyds Syndicate No 2003)
- QBE (Europe)
- Newline (Lloyds Syndicate No 1218)
- Brit (Lloyds Syndicate No 2987)
- Liberty International Underwriters
- DA Constable (Lloyds Syndicate No 386)
- Ace Europe

**Primary Policy Number:** 1093/C070629



**Limit(s) of Liability:**

<b>Section 1</b>	Combined General and/or Products Liability	
	General Liability – any one Occurrence	\$100,000,000
	Products Liability – any one Period of Insurance	\$100,000,000
 <b>Section 2</b>	Professional Indemnity	
	Any one Period of Insurance:	\$5,000,000

**Policy Excess:**

**Section 1:**     **Bodily Injury**  
 \$10,000 per occurrence (inclusive of costs) the sole responsibility for which shall rest with CAMS

**Property Damage**  
 \$10,000 per occurrence (inclusive of costs)

**Note:**  
 The Event entity will be responsible for the first \$(up to \$5,000) of each occurrence in respect to Property Damage only. The sole responsibility for the balance up to the policy excess of \$10,000 shall rest with CAMS

**Section 2:**     \$10,000 per occurrence (inclusive of costs) the sole responsibility for which shall rest with CAMS

**Policy Coverage:**

**Section 1 – Combined General and/or Products Liability**

Legal Liability to third parties for Personal Injury and/or Property Damage occurring during the period of insurance and arising in connection with the Insured’s business or products:

**Section 2 – Professional Indemnity**

Legal Liability for claims first made against the Insured and reported to the Insurers during the period of insurance arising from a breach of professional duty in the conduct of the Insured’s business.

**Scope of Events: Applicable to Section 1 only:**

Those activities as permitted or approved by CAMS, and any such additional events for which CAMS may elect to specifically notify to Underwriters, from time to time.

**Special Comment:**

The policy is deemed to be an eligible insurance contract in terms of the Terrorism Act 2003. Accordingly, whilst the Policy contains an Act of Terrorism Exclusion, then subject to all other terms and conditions of the Policy, cover is amended to the extent provided by the Terrorism Insurance Act 2003.

**Principal Extensions (refer to policy document for full details):**

**Section 1**

<ul style="list-style-type: none"> <li>▪ The President, Committees, Trustees, Executive Officers, Partners, Shareholders, Employees, Members, Volunteers and Officials and Promoters acting within the scope of their duties.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Principal’s liability including in respect of building or plant operations, extensions, renovations or demolition</li> </ul>
<ul style="list-style-type: none"> <li>▪ Liability for vehicles as specifically provided for by Policy</li> </ul>	<ul style="list-style-type: none"> <li>▪ General Liability Extension in respect of Motor Racing Circuit Operators.</li> </ul>
<ul style="list-style-type: none"> <li>▪ Principal’s Indemnity</li> </ul>	<ul style="list-style-type: none"> <li>▪ Boilers and Pressure Vessels</li> </ul>
<ul style="list-style-type: none"> <li>▪ Lifts, escalators, elevators</li> </ul>	<ul style="list-style-type: none"> <li>▪ Building Alterations</li> </ul>

<ul style="list-style-type: none"> <li>▪ Defined Property in physical or legal control</li> </ul>	<ul style="list-style-type: none"> <li>▪ Car Parks including those operated for reward</li> </ul>
<ul style="list-style-type: none"> <li>▪ Medical facilities including first aid, fire, rescue and ambulance services</li> </ul>	<ul style="list-style-type: none"> <li>▪ Contractual liability including liability of the Insured's principals</li> </ul>
<ul style="list-style-type: none"> <li>▪ Pollution sudden and accidental.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Advertising Liability.</li> </ul>
<ul style="list-style-type: none"> <li>▪ Cross Liability</li> </ul>	<ul style="list-style-type: none"> <li>▪ Waiver of Subrogation</li> </ul>
<ul style="list-style-type: none"> <li>▪ Damage to leased/rented premises</li> </ul>	<ul style="list-style-type: none"> <li>▪ First Aid Costs</li> </ul>
<ul style="list-style-type: none"> <li>▪ Personal Liability of Insured's and accompanying family members whilst overseas on the business of the insured.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Non motor sport liabilities as specifically provided for by the Policy</li> </ul>
<ul style="list-style-type: none"> <li>▪ Australian Safari including motor cycle activities (separate motor cycle public liability insurance not required) and including interests of Motor Cycling Australia and related parties</li> </ul>	<ul style="list-style-type: none"> <li>▪ Participants liability but excluding liability for the damage to vehicles/motor bikes of other participants whilst both are competing in the same event or practicing in any form. Participant to participant liability for bodily injury is limited to \$5,000,000.</li> </ul>
<ul style="list-style-type: none"> <li>▪ Practice and qualifying sessions including private practice sessions involving Motor Cycles</li> </ul>	<ul style="list-style-type: none"> <li>▪ Permissive Occupancy Hold Harmless Agreements</li> </ul>
<ul style="list-style-type: none"> <li>▪ Interest of Commonwealth of Australia in regard to land owned or occupied by Commonwealth noted.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Aircraft landing area.</li> </ul>
<ul style="list-style-type: none"> <li>▪ Students engaged in work experience</li> </ul>	
<b>Professional Indemnity</b>	
<ul style="list-style-type: none"> <li>▪ Retroactive cover subject to a retroactive date of 30<sup>th</sup> November 1989</li> </ul>	<ul style="list-style-type: none"> <li>▪ Appointments held individually by the insured as trustees, receivers, managers, liquidators, directors, secretaries, operations manager, advisers or consultants including provision of administrative, commercial and technical advice and service</li> </ul>
<ul style="list-style-type: none"> <li>▪ Australian Formula One Grand Prix</li> </ul>	<ul style="list-style-type: none"> <li>▪ Queensland Gold Coast Indy Race</li> </ul>

Subject to the terms and conditions of the policy.

Yours faithfully



Ian Poulton  
Account Executive

**N.B.**

This Confirmation of Insurance is for information purposes only and in no way amends, extends or modifies the terms, conditions or coverage of the insurance detailed, nor does it confer any rights upon the holder. The insurance referred to is current at the date of issue of this Confirmation of Insurance and whilst a due date has been indicated it should be noted that the subject to the client's instructions the insurance may be cancelled at any time in the future. Accordingly reliance should not be placed on the expiry date.