



Certificate of Employers' Liability Insurance (a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998, one or more copies of this certificate must be displayed at each place of business at which the Policyholder employs persons covered by the Policy)

Policy Number 23209287 CCI

Name of Policyholder Coffey International Development Ltd

Date of Commencement of Insurance 01/07/2014

Date of Expiry of Insurance 30/06/2014

We hereby certify that subject to paragraph 2:

1. the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney, or to offshore installations in territorial waters around Great Britain and its Continental Shelf (b)
2. the minimum amount of cover provided by this Policy is no less than £5 million (c)

Signed on behalf of:

Aviva Insurance Limited

Authorised Insurer

Maurice Tulloch
Chief Executive Officer, UK & Ireland General Insurance

Notes

- (a) *Where the employer is a company to which regulation 3(2) of the Regulations applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.*
- (b) *Specify applicable law as provided for in regulation 4(6) of the Regulations.*
- (c) *See regulation 3(1) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.*

Certificate of Currency

General and Products Liability

Department: Multinational Practice – NSW
Contact: Marc Clements
Date: 01 July 2014

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. It is provided as a summary only of the cover provided and is current only at the date of issue. For full particulars, reference must be made to the current policy wording.

Insurer: Zurich Australian Insurance Limited Proportion 100%

Policy Number: 42 2981655 GLR

Insured: Coffey International Limited and all subsidiary companies declared to Insurers including Coffey Geotechnics Ltd.

Interest Insured: The Insured's legal liability to pay for compensation in respect of:

- (a) personal injury;
- (b) property damage;

happening during the Period of Insurance as a result of an occurrence in connection with the Insured's business or products

Period of Insurance: From 4:00pm Australian Eastern Standard Time on 30 June 2014
To 4:00pm Australian Eastern Standard Time on 30 June 2015

Territorial Limits: Worldwide

Limit(s) of Liability: €10,000,000 any one occurrence, limited in respect to products to €10,000,000 any one occurrence and in the aggregate for all occurrences during the period of insurance.

Yours faithfully,



Marc Clements
Managing Principal