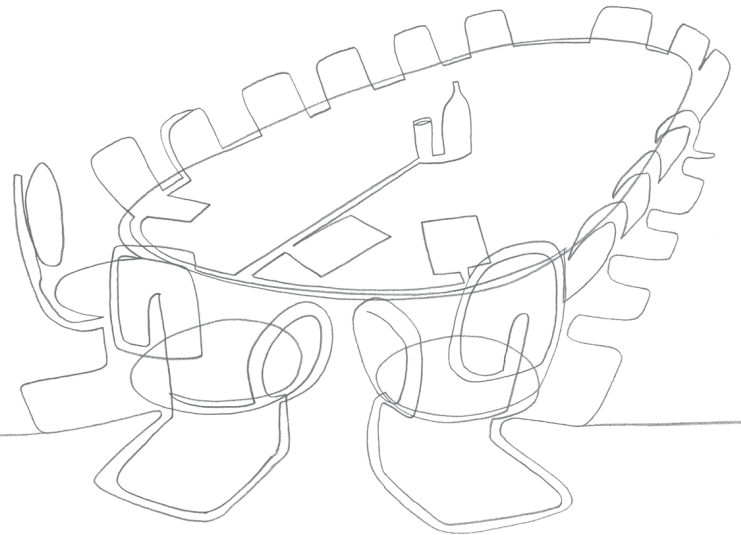


Beazley Armour

The risks confronting company directors and officers have grown steadily in scale and variety. Launched in April 2008, Beazley Armour has been carefully designed to offer broad Side A coverage and one of the most convenient policy forms in the insurance market today.



Beazley Armour

Beazley Group

Plantation Place South
60 Great Tower Street
London EC3R 5AD
United Kingdom

T +44 (0)20 7667 0623
F +44 (0)20 7674 7100

Beazley Insurance Company, Inc.

30 Batterson Park Road
Farmington, CT 06032
USA

T +1 (860) 677 3700
F +1 (860) 679 0247

Side A insurance policies protect directors and officers in cases where indemnification by the company is not available. The Beazley Armour Boardroom Protection products provide broad form coverage for directors and officers for non indemnifiable claims, arising out of derivative lawsuits, regulatory proceedings and adverse proceedings in bankruptcy.

Highlights

- Policy is non rescindable
- Policy limits automatically reinstated twice for all D&Os, on a round the clock basis, for a separate claim
- Optional additional excess limit for independent directors, same claim
- ERISA, lvi, pollution, bodily injury, prior notice, and prior act of subsidiary exclusions removed
- Broad investigation & inquiry coverage
- DIC coverage for scheduled countries, including international drop down.

Key territories

US domiciled companies

Non-US domiciled companies through our London office

Admitted/Non-admitted

Both available

Target market

US publicly traded companies in all industries, excluding financial institutions

Limits

\$25,000,000

Contact

Jeremie Saada
+1 (646) 943 5908
jeremie.saada@beazley.com

Anthony Komro
+1 (312) 476 6208
anthony.komro@beazley.com

Deirdre Finn
+1 (917) 344 3310
deirdre.finn@beazley.com

Jason Lowney
+1 (917) 344 3313
jason.lowney@beazley.com

www.beazley.com/mgmtliab

The descriptions contained in this communication are for preliminary informational purposes only and coverages are available in the US only on a surplus lines basis through licensed surplus lines brokers underwritten by Beazley syndicates at Lloyd's. The exact coverage afforded by the products described herein is subject to and governed by the terms and conditions of each policy issued. The publication and delivery of the information contained herein is not intended as a solicitation for the purchase of insurance on any US risk. Beazley USA Services, Inc. is licensed and regulated by insurance regulatory authorities in the respective states of the US and transacts business in the State of California as Beazley Insurance Services (License#: 0G55497).