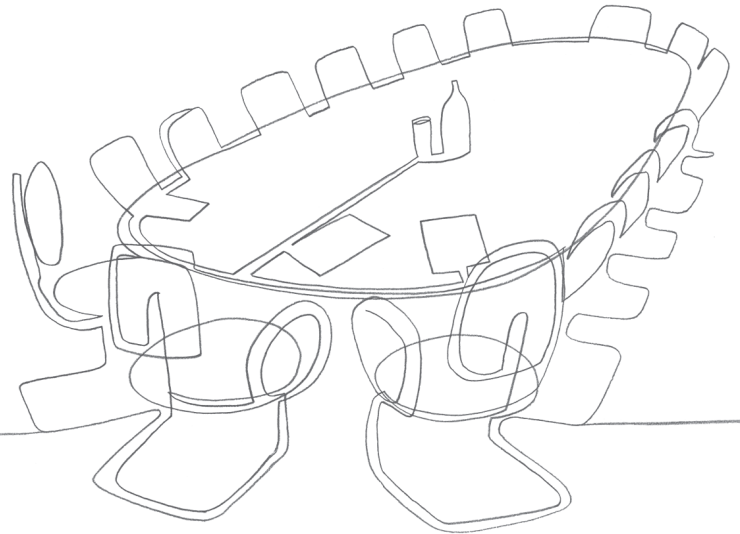


Management Liability Public Company D&O

With an average of more than 15 years experience, the underwriters in Beazley's management liability team offer well designed financial protection for the boards and senior executives of public companies.



Management Liability Public Company D&O

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D&O risks now extend well beyond traditional claims for which D&O cover was originally designed. Directors and officers are increasingly becoming involved in investigations and inquiries by regulatory authorities, which can prove extremely costly. Under the new Beazley policy forms, coverage for investigations and inquiries is provided as soon as the directors and officers are targeted by way of subpoenas and/or Wells Notices.

Highlights

- Non-rescindable coverage options for all insuring agreements
- Broad investigation & inquiry coverage for D&Os
- Broad definition of loss includes FCPA, UK Bribery Act, Section 308 of SOX and other fines and penalties where insurable
- Exclusions apply only to “that portion of” any claim
- Entity vs insured exclusion in lieu of insured vs insured exclusion
- Automatic Side A reinstatement of limit - round the clock basis for any separate claim
- International capabilities provided by our Beazley Bridge product.

Key territories

US domiciled companies

Non-US domiciled companies through our London office

Admitted/Non-admitted

Both available

Target

US publicly traded companies in all industry classes, excluding financial institutions

Limits

Up to \$25,000,000, written primary or excess

The logo for Beazley, featuring the word "beazley" in a lowercase, rounded, sans-serif font. The letters are white with a thin black outline, and the logo is positioned above a thin, dark horizontal line that spans the width of the page.

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).