

DIRECTORS & OFFICERS LIABILITY

Newline Group is headquartered in London and operates through two underwriting platforms, Newline Syndicate 1218 at Lloyd's and Newline Insurance Company Limited. Newline Syndicate 1218 also operates service companies in Singapore, Australia and Malaysia and has an underwriting division within Lloyd's Insurance Company (China) Limited. Newline Insurance Company Limited has a UK Regional Office in Leeds and a branch office in Cologne, Germany.

We will work with you to meet your clients' needs. Our ability to serve policyholders is backed by strong financial ratings and superior underwriting and claims expertise.

We are a recognised market leader in Directors & Officers Liability and have the knowledge and experience to meet the challenging demands of policyholders, both large and small, offering solid security, tailored coverage, competitive pricing and significant capacity.

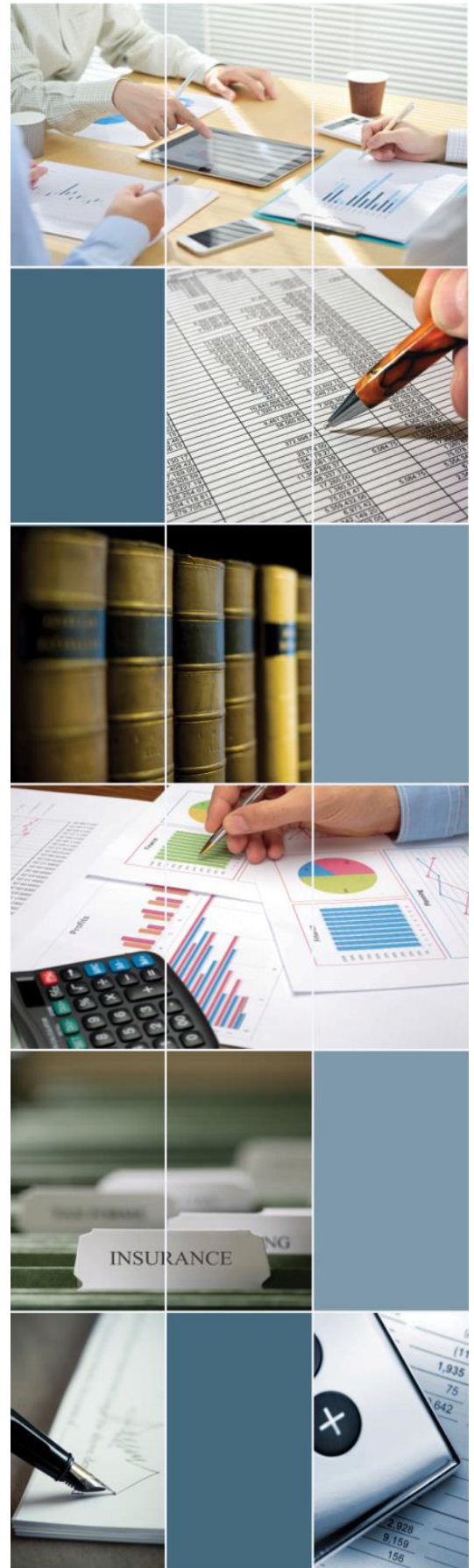
Key covers provided include:

- Directors & Officers Liability
 - Company Reimbursement
 - Securities Coverage
- Prospectus Liability Insurance

We offer products to policyholders in most regions and territories around the world, including companies with American Depositary Receipts and US listings, with the exception of US domiciled policyholders.

With capacity of up to GBP 10,000,000 (or the equivalent in other currencies) we can write business on a primary, excess and co-insurance basis.

We offer a broad range of cover to all industry sectors and will consider both public and private companies.



We specialise. We understand. We deliver.

PRODUCTS

Our risk appetite and high level of professional service will deliver tailored solutions for your clients.

Directors & Officers Liability

This protects directors and officers of public and private companies and not-for-profit organisations against loss arising out of their status or conduct as directors and officers.

As many businesses become more regulated with increasing requirements for corporate governance, EU directives, health and safety regulations, etc. the scope for directors and officers and companies to be subject to claims made against them increases. The consequences of these claims, whether successful or not, can be very severe, and our products are designed to provide protection for policyholders against these risks.

Prospectus Liability

This protects both the company and its directors and officers against liabilities incurred during a public offering of shares or a debt offering.

Protection is provided against alleged breaches of securities law in relation to the issue of defective disclosure documents through misleading or inaccurate information which is sent to current and potential investors.

Security

- Newline Syndicate 1218 at Lloyd's - Rated A+ Strong by Standard & Poor's and A (Excellent) by A .M. Best Company.

Security

- Newline Insurance Company Limited - Rated A (Excellent) by A. M. Best Company.

Coverage

- Worldwide.

Capacity

- GBP 10,000,000.
- Primary, Excess and Co-insurance.

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