

# Corporate Directors & Officers



Stronger protection for today's directors and officers

Directors and officers operate in an increasingly complex environment, facing growing regulatory scrutiny, reputational risks and governance obligations. To help meet these challenges, we've strengthened our Corporate Directors & Officers (D&O) proposition with broader protection, enhanced crisis support and a range of new covers. The result is a more comprehensive offering that delivers greater clarity and value for clients.



## Broader protection at the core

**A Modernised Corporate D&O Proposition** - Following a comprehensive review of the entire policy, we've strengthened and broadened cover across the form, updating language and extensions to better reflect the evolving needs of corporate clients.

**Pollution, Professional Services and POSI exclusions** - removed from the core wording, while underwriting flexibility is retained to apply exclusions by endorsement where required.



## Respond with confidence

**Hearing Attendance Costs** - Renamed from Court Attendance Costs and broadened to any hearing an individual must attend.

**Derivative investigations** - Clearer protection helps clients understand when cover may respond.

**Crisis & Reputational support** - Broader protection for formal investigations and allegations linked to ESG matters.



## Protect directors & officers

**Insolvency Hearing Costs** - New cover supporting directors and officers in insolvency-related proceedings.

**Interpretive Counsel Costs** - New cover for specialist legal interpretation across jurisdictions.

**Regulatory Clawback Costs** - New cover for costs incurred when responding to requirements to repay remuneration or awards.



## Support the company

**Books & Records** - New company cover when records must be produced or accessed.

**Company Crisis Costs** - New company cover for PR costs after a crisis, including certain significant share-price events.

**All covers are subject to the terms, conditions, exclusions and limits of the policy.**

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