



Pass Through Events: Key Risks and Relevant Limits (PUBLIC)

Key Risks and Relevant Limits

Risk	Limit
Industrial Special Risk (Property, Plant and Equipment)	\$400 million
Cables	\$20 million
Liability	\$600 million
Motor vehicle	\$30 million

Certificates of Currency showing the limits for some of the above risks are provided as separate attachments. It should be noted that a certificate of currency for liability showing the total limit is not available as the liability program is structured in multiple layers.

30 June 2011

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 Direct Line +61 2 9285 4029
 E-mail turleyj@willis.com

Re: Confirmation of Insurance – Industrial Special Risks (Including Machinery Breakdown)

In our capacity as Insurance Broker to the Named Insured shown below, we confirm having arranged the following insurance, the details of which are correct as at the Issue Date:

Named Insured: TransGrid, and/or subsidiary and/or related Corporations as defined under Australian Corporations Law and/or financiers and all parties for whom the Insured undertakes to insure for their respective rights, interests and liabilities.

Insurer(s): ACE Insurance Limited and others

Policy Number(s): 01FX536845

Period of Insurance: 4pm 30th June 2011 to 4pm 30th June 2012

Interest Insured: All real and personal property (including money) of every kind and description (except as specifically excluded) belonging to the Insured or for which the Insured is responsible or has assumed responsibility to insure prior to the occurrence of any loss or destruction or damage, including all such property in which the Insured acquires an insurable interest during the period of insurance.

Covering: Insurers will indemnify the Named Insured in respect of Loss, Destruction of and/or Damage to the Interest Insured at the Situation caused by a peril not otherwise excluded

Situation and/or Premises: Anywhere in Australia (including contract sites) where the Insured has property or carries on business, has goods or other property stored or being processed or has work done

Limits of Liability: \$400,000,000 any one Loss or series of Losses arising out of any one event at any one Situation.

30 June 2011

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 Fax +61 2 9283 5268
 Website www.willis.com
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 E-mail turleyj@willis.com

Re: Confirmation of Insurance – Motor Vehicle Fleet

In our capacity as Insurance Broker to the Named Insured shown below, we confirm having arranged the following insurance, the details of which are correct as at the Issue Date:

Named Insured: TransGrid and/or subsidiary and/or related Corporations as defined under Australian Corporations Law and/or financiers and all parties for whom the Insured undertakes to insure for their respective rights, interests and liabilities.

Insurer(s): Lumley General Insurance

Policy Number: SYMO-0105-4015

Period of Insurance: 30 June 2011 at 4pm to 4.00pm 30 June 2012
Both Local Standard Time at the Insured's Australian head office

Interest Insured: All motor vehicles owned, operated, hired, borrowed, leased or used by the Insured.

Covering: Accidental loss of or damage to the Interest Insured, and/or legal liability for third party property damage arising out of the use of the Interest Insured

Limit of Liability: **Section 1: Own Damage**
Market Value at time of loss.
Section 2: Legal Liability
\$30,000,000 any one accident.

Situation and/or Premises: Anywhere within the Commonwealth of Australia including transportation between places anywhere in Australia



James Turley
 Account Broker
 Willis Australasia

Disclaimer:

This document has been prepared at the request of our client and does not represent an insurance policy, guarantee or warranty and cannot be relied upon as such. All coverage described is subject to the terms, conditions and limitations of the insurance policy and is issued as a matter of record only. This document does not alter or extend the coverage provided or assume continuity beyond the Expiry Date. It does not confer any rights under the insurance policy to any party. Willis Australasia Limited is under no obligation to inform any party if the insurance policy is cancelled, assigned or changed after the Issue Date.

11-12 TG Motor Vehicle certificate.doc

Issue Date: 4 July 2011

Telephone: +61 2 9285 4000
Fax: +61 2 9285 4011
Website: www.willis.com

Dear Sir / Madam;

CERTIFICATE OF CURRENCY

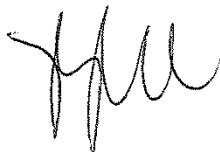
In our capacity as Insurance Broker to the Named Insured shown below, we confirm having arranged the following insurance, the details of which are correct as at the Issue Date:

Class of Insurance: Directors & Officers Liability

Named Insured: TransGrid

Expiry Date: 4:00 pm on 30 June 2012

Policy Confidentiality Condition: The Insureds shall make all reasonable efforts not to disclose the existence of this policy to any person except to professional advisers or as required by law or court order and shall only state within the Company's annual report that the Company has agreed, or otherwise, to pay a premium for this policy but shall not publish the nature of the liability covered by this policy, the name of Insurer, the Limit of Liability or the premium paid for this policy.



Signed for and on behalf of
Willis Financial, Executive & Professional Risks (FINEX)
A Division of Willis Australia Limited

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