

Marshall, Emma

From: Waller, Mark
Sent: Wednesday, 6 July 2011 12:46 PM
To: Dunphy, Barry
Subject: RE: RQL D&O Policy

Hi Barry - we are onto this and will keep you advised. Thanks, Mark

From: Schofield, Hayley **On Behalf Of** Dunphy, Barry
Sent: Tuesday, 5 July 2011 1:38 PM
To: Waller, Mark
Subject: FW: RQL D&O Policy
Importance: High

Mark,

Racing Queensland have asked for an extremely urgent review of their D&O insurance coverage.

I will ring you shortly to give you a briefing but I will send you an email that I sent to Robbie Walker earlier today which sets out some of the background. I will also send you a copy of an earlier advice that we sent to Racing Queensland about the potential risk for the Directors under the Corporations Act if they inappropriately escalated the entitlements of existing senior staff.

Regards

Barry

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From: Shara Murray [<mailto:smurray@racingqueensland.com.au>]
Sent: Tuesday, 5 July 2011 1:26 PM
To: Dunphy, Barry
Subject: RQL D&O Policy
Importance: High

Private & Confidential Communication

Dear Barry

Please find **attached** Racing Queensland Limited's (RQL) D&O policy for FY1011 and the client coverage summary slip for FY1112, I do not have up to date policy wording from AON yet for FY1112.

By no later than **Thursday, 7 July 2011**, could you please review the attached policy and advise that the coverage is appropriate for RQL Directors and Officers.

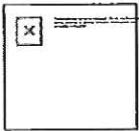
If you have queries in relation to this policy please contact Mr Robert Piunti at AON 32237455 or rpiunti@aon.com.au

I look forward to your response.

Kind Regards

Shara

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