

## Management liability

Our management liability policy covers the range of traditional and emerging risks faced at board-level, from directors and officers cover to employment practices liability and fidelity coverage, as well as cover for corporate reputation protection and crisis management. Backed by expert underwriters and an award-winning in-house claims team, this policy can be tailored to your company's specific needs and covers claims made anywhere in the world as standard.



**Gary Newson**

Management Liability  
Development Manager

[gnewson@cfc.com](mailto:gnewson@cfc.com)

+61 (0) 461 594 859



## At a glance

### Directors and officers cover

Our policy offers comprehensive directors and officers cover, including cover for directors sitting on the board of an outside entity, as well as an additional limit available for non-executive directors. This includes the payment of costs incurred by an investigation in relation to a claim brought against you.

### Employment practices liability

Our policy provides broad cover for the entity, directors and officers, management personnel, and employees for claims made by employees alleging wrongful acts arising from the employment process alongside third party cover for discrimination and harassment.

### Fidelity cover

Our fidelity cover protects you against traditional employee crime involving misappropriation of company assets.

### Corporate reputation protection and crisis management

Up to a specified sub-limit, we will pay the costs of retaining the expert services of specialist public relations consultants to counter brand and reputation damage caused by negative media attention, providing support when you need it most.

### What's in the policy?

- Directors and officers liability, including an additional limit for non-executive directors
- Entity cover
- Statutory liability
- Employment practices liability
- Fidelity cover
- Court attendance costs
- Loss mitigation
- Corporate reputation protection and crisis management

### Available endorsements

- Tax audit expenses

This product is distributed by one or more companies within the CFC group, depending on the jurisdiction in which the policy is offered. Each distributing entity is regulated by the relevant competent authority in its jurisdiction. Below is a list of the applicable CFC companies and their regulatory disclosures:

#### CFC Underwriting Ltd

CFC Underwriting Limited is authorised and regulated by the Financial Conduct Authority. For more information on the Financial Conduct Authority, visit [fca.org.uk](https://www.fca.org.uk). CFC Underwriting Limited is registered in England and Wales with company registration number 03302887. Registered office: 8 Bishopsgate, London, EC2N 4BQ

© 2025 CFC Underwriting Limited. All rights reserved.

---

#### CFC Underwriting Pty Ltd

CFC Underwriting Pty Ltd is authorised and regulated by the Australia Securities and Investments Commission. For more information on ASIC, visit [asic.gov.au](https://www.asic.gov.au). CFC Underwriting Pty Ltd is registered in Victoria, Australia with ABN 68 139 214 323 AFSL 407780. Registered office: Level 18, 140 William Street, Melbourne, VIC 3000, Australia.

© 2025 CFC Underwriting Limited, used under licence by CFC Underwriting Pty Ltd. All rights reserved.

---