

27 December 2019

To Whom it May Concern

Dear Sirs,

As Insurance Brokers to Spirax-Sarco Engineering plc and/ or subsidiary companies we are writing to confirm that our clients hold the following policy:

**Professional Indemnity**

Insurer:	Chubb European Group SE
Policy Number:	UKFIND00856
Period:	31 <sup>st</sup> December 2019 to 30 <sup>th</sup> December 2020
Limit of Indemnity:	GBP 5,000,000

This letter is provided as a courtesy to our client as a matter of information only and confers no rights on the holder. Our duties in relation to this insurance are to our client and we accept no duty of care or responsibility to you or any other third party and any liability to you or any third party is excluded. This letter does not amend, extend or alter the coverage afforded by the policies, nor does it purport to set out all of the policies' terms, conditions and exclusions. The policy terms, conditions, limits and exclusions may alter after the date of this document or the insurance may terminate or be cancelled, and the limits shown may be reduced by paid claims. We have no obligation to advise you of any changes which may be made to the policies or to advise you of their cancellation or termination.

Signed on behalf of WILLIS LIMITED

*Melanie Holland*

Melanie Holland  
Account Executive

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