

Endorsement no xxx to Directors and Officers Liability Insurance - BBDO

Notification of claims

It is hereby noted and agreed that the 7.1 Notification of Claims is deleted in its entirety and replaced with the following:

7.1 Notification of Claims

The **Company** or the **Insured person** shall give the **Insurer** written notice of any **Claim** as soon as practicable after the Chief Executive Officer of the **Policy holder** becomes aware of any **Claim**, but under no circumstances later than twelve months after termination of the Policy period or the **Extended reporting period**, otherwise the right to indemnification or other insurance cover shall be forfeited.

Written notice to the **Insurer** shall be given to the **Claims** notification address specified in the Policy schedule and shall include the reasons for the anticipation of a **Claim**, with full particulars as to the circumstances, dates and persons involved.

All other terms and conditions of this **Policy** shall remain unchanged.