



LIBERTY MUTUAL HOLDING COMPANY INC.  
175 BERKELEY STREET  
BOSTON, MASSACHUSETTS

Liberty Specialty Markets is the insurer for at least one of your insurance policies arranged through your insurance broker. Liberty Specialty Markets is a trading name of Liberty Mutual Insurance Company ("Liberty Mutual"), which is a company incorporated in the U.S., and is a member of Boston-based Liberty Mutual Group. As Liberty Specialty Markets is a branch of Liberty Mutual in the U.S. we are required to provide the following Notice of Annual Meeting of Liberty Mutual Holding Company Inc directly to all policyholders of Liberty Specialty Markets.

NOTICE OF ANNUAL MEETING

As a member of LIBERTY MUTUAL HOLDING COMPANY INC. ("LMHC"), the named insured is entitled, among other things, to vote either in person or by proxy at the annual meeting or special meetings of LMHC. The annual meeting of LMHC is held on the second Wednesday in April of each year at 10 a.m. at LMHC's office at 175 Berkeley Street, Boston, Massachusetts.

This notice is for members of LMHC only. One becomes a member of LMHC by being a policyholder of Liberty Mutual Insurance Company, a Massachusetts stock insurance company, Liberty Mutual Fire Insurance Company, a Wisconsin stock insurance company, Employers Insurance Company of Wausau, a Wisconsin stock insurance company, or Liberty Mutual Personal Insurance Company, a Massachusetts stock insurance company. Members of LMHC may request a copy of LMHC's annual financial statements, which are posted on Liberty Mutual's website at [www.libertymutual.com](http://www.libertymutual.com) by writing to Liberty Mutual Holding Company Inc., 175 Berkeley Street, Boston, Massachusetts 02116. Please direct all other annual meeting inquiries via e-mail to [CorporateSecretary@LibertyMutual.com](mailto:CorporateSecretary@LibertyMutual.com).

Mark Touhey  
Senior Vice President and Secretary

Boston, Massachusetts  
6 February 2020

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Liberty Specialty Markets is a trading name of Liberty Mutual Insurance Company Australia Branch (ABN 61 086 083 605) incorporated in Massachusetts, USA (the liability of members is limited)