

Size, Scale & Product Expertise & Knowledge CSR & Chauncy Maples

Introduction Heritage

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INTRODUCTION

At Thomas Miller, we lead the way in defining excellence across insurance, professional and investment services.

The Thomas Miller Group is an independent and international provider of insurance, professional and investment services. Most of the businesses we own or manage are acknowledged leaders in their chosen markets.

Thomas Miller's origins are in the provision of management services to mutual organisations, particularly in the international transport and professional indemnity sectors; where today we manage a large percentage of the foremost insurance mutuals.

Increasingly we apply our knowledge and expertise to the development of specialist privately owned businesses.

Principal activities include:

- · Management services for transport and professional indemnity insurance mutuals
- · Investment management for institutions and private clients
- · Professional services
- Building defects insurance and risk management



HERITAGE

Thomas Miller is one of the worlds largest providers of insurance to the transport industry.

Setting standards

Since we started trading in 1885, we have maintained a single-minded focus on service excellence. By setting the standards that others follow, we continue to identify opportunities, deliver growth and define success.

Having begun in the transport sector, we have continually sharpened and deepened our core skills across underwriting, claims handling, loss prevention, legal advice and investment management. Thomas Miller provide a comprehensive range of management services to mutual insurers, as well as developing a portfolio of specialist privately owned businesses.

We thrive on complex challenges. Building exceptionally strong relationships that can be relied upon in the not-so-good as well as the good times. Paying attention to detail, whilst always seeing beyond the horizon to benefit from the bigger picture. These are the characteristics that enable us to set defining standards.

Managed transport businesses annual premium income exceeds \$600m.

\$GON

SIZE & SCALE

Thomas Miller is a group of specialist international insurance, professional services and investment businesses.

The scale of our success

We pride ourselves on our perennial provision of the right solution for each and every client. We attribute our sustained success to the Thomas Miller way: service excellence delivered in a supportive and inventive manner, always with integrity.

As of April 2013

HIGHLIGHTS

\$494m

The UK P&I Club has free reserves and hybrid capital of \$494m.

3000

The UK Defence Club is the largest Defence Club in the world insuring over 3000 ships.

2000

ITIC has over 2000 Members in more than 100 countries.

Thomas Miller Investment has £2.6bn funds under management.

RN%

TT Club insures 80% of the world's containers and 30% of the ports.

70%

Hellenic War Risks insures over 70% of all Greek owned ships.

100%

Bar Mutual provides professional indemnity insurance to all self employed barristers in England and Wales.

95%

PAMIA provides professional indemnity insurance to over 95% of UK and Irish patent and trade mark attorneys in private practice.



UK DEFENCE CLUB

UK WAR RISKS

ukpandi.com

The world's leading mutual insurer of third party liabilities for ocean-going merchant ships.

ukdefence.com

The leading provider of FD&D (legal costs) insurance to the maritime industry.

ukwarrisks.com

The largest British war risks club, insuring a UK and international membership.

TT CLUB

ttclub.com

The leading provider of insurance and risk management services to the transport and logistics industry.

HELLENIC WAR RISKS

hellenicwarrisks.com

The war risks insurer for over 70% of all Greek-owned ships.



itic-insure.com

The world's leading professional indemnity insurer of service providers in the transport and energy industries.

THOMAS MILLER INVESTMENT

tminvestment.com

Offers investment management services for both institutional and private clients across a broad range of asset classes.

THOMAS MILLER CLAIMS MANAGEMENT

thomasmillerclaims.com

Professional claims handling of uninsured or below-deductible claims through to complete claims outsourcing.

THOMAS MILLER LEGAL

thomasmillerlegal.com

Provides due diligence and claims management services to commercial ATE insurers and litigation funders.

BAR MUTUAL

barmutual.co.uk

Provides professional indemnity insurance to all self-employed barristers in England & Wales.

OPDU

opdu.com

Market leading insurance, claims and risk management services for trustees and sponsoring employers of pension schemes with scheme assets in trust of approximately £180 billion.

PAMIA™

pamia.co.uk

Provides professional indemnity insurance to over 95% of UK and Irish patent and trade mark attorneys in private practice.

HAMIA

thomasmiller.com/companies-divisions/hamia

Professional indemnity insurance for the in-house design and technical practices of housing associations.



blpinsurance.com

Construction defects insurance specialists covering commercial, residential and mixed-use developments in the UK and internationally.

CODAL

codalltd.com

Provider of general insurances and related services for charitable organisations including their staff, volunteers and trustees.



EXPERTISE & KNOWLEDGE

For us, the ultimate in excellence is standard practice. But we never settle for standard. Rather, we set standards. It's in our DNA.

Definitive

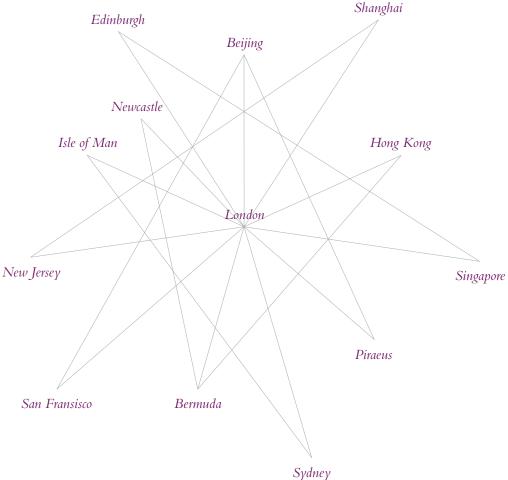
To define the standards of success within the sectors we operate, we consistently strive to over-deliver. From financially secure foundations with regulatory-friendly processes, we build the most solid, the most sustainable and the most rewarding stakeholder value. If we're not setting the standards, we're not doing our job.

Internation reach

13 offices. 1 global guarantee. Wherever you are in the world, we will be there to ensure your best interests are secured.

Based in the UK, our reach extends across Europe to the Americas, Asia and Australia. From London to Singapore to Hong Kong to Shanghai to Beijing to Tokyo to Sydney to San Francisco to New Jersey.

13 offices. 1 global guarantee. Wherever you are in the world, we will be there to ensure your best interests are secured.



CSR & CHAUNCY MAPLES

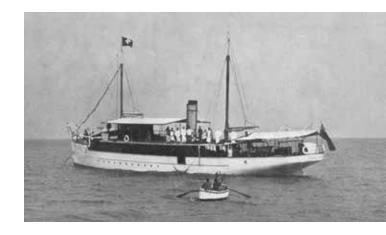
Supporting the renovation and operation of Africa's oldest ship, to bring basic healthcare to Malawi's lakeside people.

Creating a healthy future

Built in Glasgow in 1899 and now the oldest floating ship in Africa, Chauncy Maples has been moored in Monkey Bay at the southern tip of Lake Malawi for the last 20 years. But she'll soon be on the move again—as a primary health clinic serving lakeside villages and some of the world's poorest people, who currently have little or no access to medicine. As Co-Sponsors of Chauncy Maples we have so far helped to raise over £1m, to renovate and operate the ship, in partnership with Mota-Engil, Malawi's Ministry of Health and the Chauncy Maples Malawi Trust.

Reflecting Thomas Miller's drive, vision and values, Chauncy Maples is set to create a healthy future where it is needed most.

Serving some of the world's poorest people who currently have little or no access to medicine.





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