



■ RLI Corp.

NEWS RELEASE

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RLI releases new fiduciary liability coverage

PEORIA, ILLINOIS, April 14, 2009, RLI Corp. (NYSE:RLI) – Today RLI announced its new fiduciary liability coverage, which includes features offered by few competitors, making it the preeminent product in the fiduciary marketplace.

“Today’s fiduciary environment requires that insurance companies improve their products to meet customers’ evolving needs,” said RLI Executive Product Group Vice President A. Quentin “Skip” Orza II. “Our new fiduciary policy delivers the ERISA liability coverage customers want and our producer partners will find easier to sell.”

Among other improvements, RLI’s updated fiduciary policy includes:

- Insured Person explicitly includes estate, heir, legal representative or assign as well as a trust which holds assets contributed – in the event of death, incapacity or bankruptcy.
- Loss explicitly includes coverage for HIPAA penalties with no retention applicable.
- ERISA definition explicitly includes HIPAA.
- Insured Plan explicitly includes cafeteria plan, dependent care assistance program, and fringe benefit and voluntary employees’ beneficiary association as defined in sections 125, 129, 132 and 501(c)(9) of the U.S. Internal Revenue code.
- Claim explicitly includes a written request to toll or waive a statute of limitations relating to a potential claim.
- Claim explicitly includes demand for arbitration.

RLI EPG’s fiduciary liability appetite includes, but is not limited to, publicly traded companies, private companies, government entities and churches.

RLI is a specialty insurance company serving “niche” or underserved markets. Its proven, superior underwriting model creates the flexibility to write unique coverages in a wide array of diverse industries. RLI’s subsidiaries – RLI Insurance Company, Mt. Hawley Insurance Company and RLI Indemnity Company – are rated A+ "Superior" by A.M. Best Company and A+ "Strong" by Standard & Poor's. RLI operates in all 50 states from office locations across the country.

For additional information, contact A.Q. “Skip” Orza II at (908) 598-8375 or at A.Q.OrzaII@rlicorp.com or visit the RLI EPG website at www.rli-epg.com.

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