

31 March 2017

Company Announcements

For immediate release

ASX Code: E88

Resignation and Appointment of Directors

Ensogo Limited ("the Company") wishes to advise that consequent upon the resignation of Mr Lucas Elliott and Mr Weiguo (David) Gu as directors, Mr Dinesh Ratnam has been appointed a director, effective 30 March 2017.

Dinesh is Chief of Staff of the CEO's Office at Catcha Group. He provides critical support to the Group CEO in the evaluation of key management decisions and driving strategic execution across the Group's main priorities. Prior to Catcha Group, Dinesh had spent time in London and San Francisco as an investment banker with J.P. Morgan focusing on the Technology, Media and Telecommunications space, where he had worked on \$25bn+ worth of transactions. Dinesh graduated from Imperial College London with a Masters in Mechanical Engineering.

The Company would like to express its appreciation to Messrs Elliott and Gu for their valuable contributions to the Company during their term of office and welcome Mr Ratnam to the Board.

Mark Licciardo **Company Secretary**

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