

21 December 2016

Company Announcements

For immediate release

ASX Code: E88

Resignation and Appointment of Directors

Ensogo Limited wishes to advise that consequent upon the resignation of Mr Erman Akinci, Mr Nick Geddes and Mr Patrick Grove as Directors, Mr Chris Lobb has been appointed a director, effective 31 December 2016.

Mr Lobb FGIA, CPA, MAICD is currently Manager, Corporate Governance with corporate governance specialists, Mertons Corporate Services Pty Ltd. Prior to this Chris has been a Chartered Secretary for over 20 years having first held the role with the Gandel Group of Companies, an entity with interests in property (listed and un-listed), investment and funds management. After this initial role he has held positions with Colonial First State, MSF Sugar Limited and GSG Limited in both listed and non-listed environments. In addition to these appointments, Chris was a member of the National Board of Chartered Secretaries Australia (now Governance Institute of Australia) including serving as Chairman of the Victorian Division. Chris was also a non-executive director of Box Hill Institute of TAFE from 2005 to 2010 and holds a degree in accounting.

The Company would like to express its sincere gratitude to Mr Akinci, Mr Geddes and Mr Grove for their valuable contributions to the Company during their term of office.



Mark Licciardo
Company Secretary

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