

**Shareholder Update: East Coast expansion and significant appointment**

**Highlights**

- Launch of re-branded Australian division - Ensurance Australia Pty Ltd (formerly TK Specialty Risks Pty Ltd).
- Appointment of Mr. Nick Beswick as Professional Risks Manager.
- Establishment of a Sydney branch to facilitate East Coast expansion.
- Launch of Ensurance UK International Product Suite into Australia via Ensurance Australia.

**Ensurance Limited (ASX: ENA)** ('Ensurance' or 'the Company') is pleased to advise it has completed its acquisition and integration of TK Specialty Risks Pty Ltd (TKSR). TKSR has been re-branded as Ensurance Australia Pty Ltd.

Expansion plans are well underway for the newly formed Australian arm of the Company, with a key executive appointment being made earlier this week. Mr. Nick Beswick will join Ensurance Australia as the Manager of the Professional Risks division with effect 1<sup>st</sup> January 2022.

Mr. Beswick is currently the Product Leader for Professional Indemnity (PI) for AXA XL in Australia. He has 30 years of experience in the insurance industry and has since 2014 managed a significant national portfolio at AXA XL. Nick holds a Bachelor of Business (Insurance) and a Graduate Diploma in Applied Risk Management and Corporate Governance with the Australian Institute of Corporate Governance.

Ensurance Australia will work closely with AXA XL to ensure a seamless transition for Mr. Beswick. The Company looks forward to strengthening the fruitful partnership it has enjoyed with AXA XL to date.

Ensurance Australia's Managing Director, Mr. Tom Kent, commented: "The market response from our key broker partners on the appointment of Nick has been overwhelmingly positive. Having someone of Nick's caliber join us to establish our Sydney branch in January 2022 speaks volumes about the strength of our relationship with our business partners. The stage is now set for the next phase of growth for the Company."

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In addition to expanding our footprint to the East Coast, Ensurance Australia will commence the distribution of Ensurance UK's international products to Australian insurance brokers nationally during this quarter.

Finally, the Company is pleased to report record revenues for the group in August, details of which will be released in the forthcoming quarterly report during October this year.

**Executive Chairman Tony Leibowitz states:** "We are extremely pleased with the company's progress to date. Importantly, with Nick joining ENA with effect 1 January, 2022 the company is well placed to execute on its aggressive growth strategy."

This release was approved by the Board.

**ENDS**

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