

ASX ANNOUNCEMENT

1 December 2021

ENSURANCE LIMITED (ASX:ENA)

Notification of Change in Auditor

Ensurance Limited (the Company) (ASX: ENA) wishes to announce that effective from 24 November 2021 and following a competitive tender process, the Board of Directors has resolved to appoint William Buck as auditor of the Company.

In accordance with section 329(5) of the Corporations Act 2001 (Cth), the Company has received notice of resignation from Mazars Risk & Assurance Pty Limited (Mazars) and ASIC consent to the resignation.

William Buck will perform the half year review and audit of the annual financial statements for the year ended 30 June 2022. In accordance with section 327C of the Corporations Act 2001 (Cth) the decision to appoint William Buck will be subject to ratification by shareholders at the next Annual General Meeting in November 2022.

The Board of Directors would like to take this opportunity to thank Mazars for their past assistance and services to the company.

ENDS

This release was authorised by the Board.

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