

ASX Release

**APPOINTMENT OF MR TOM KENT
AS CHIEF EXECUTIVE OFFICER**

Ensurance Limited (ASX: ENA) ('Ensurance', 'Group' or 'the Company') is pleased to announce the appointment of Mr. Tom Kent to the role of Chief Executive Officer (CEO) of the Company, effective 1 January 2022.

Mr. Kent's appointment comes as Ensurance continues to build on its growth strategy following the acquisition of TKSR of which Mr. Kent was founder and Managing Director (refer ASX announcement 17/5/21). Subsequently TKSR was rebranded to Ensurance Australia, and Mr. Kent continued as Managing Director after quickly integrating the business into the wider Company.

Mr. Kent has worked in the insurance sector for both Australian and global insurers in a number of key roles since 2004. Most recently, prior to establishing TKSR in 2015, Mr. Kent was the Professional and Financial Lines Manager for Axis Specialty Australia in South Australia. Mr. Kent currently also serves as an Independent Director of Lawguard Management Pty Ltd, an insurance scheme having in excess of \$40m under management.

Mr. Kent's appointment as CEO coincides with the exciting appointment of Mr. Nick Beswick (refer ASX announcement 10/9/21) in the role of Professional Risks Manager for the Australian division of the Company, commencing 1 January 2022. Mr. Beswick will be based in Sydney and his appointment cements the foundation for aggressive East Coast expansion of the Company in 2022.



Following Mr. Kent's appointment, Mr. Tony Leibowitz will revert to the role of Non-Executive Chairman of the Group.

On the appointment of Mr. Kent to CEO, Mr. Leibowitz commented "*Tom has many years of experience in the insurance industry and is well-placed to take the Company forward. Tom, in combination with our Ensurance UK CEO, Tim James, will work collaboratively to ensure the Company continues its expansion plans and to deliver shareholder value*".

ENDS

This release was authorised by the Board.

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