

18 February 2022

ASX ANNOUNCEMENT

APPOINTMENT OF DIRECTOR

Ensurance Ltd ('Ensurance' or 'the Company') (ASX: ENA) is pleased to announce that Mr. Tom Kent has been appointed as Executive Director in addition to his role as Chief Executive Officer, effective 17 February 2022.

Mr. Kent's appointment comes as Ensurance continues to build on its growth strategy following the acquisition of TK Specialty Risks Pty Ltd ("TKSR") of which Mr. Kent was Founder and Managing Director (refer ASX announcement 17/5/21). Subsequently, TKSR was rebranded to Ensurance Australia Pty Ltd, 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 AU\$40m in funds under management.

On the appointment of Mr. Kent to Executive Director, Tony Leibowitz - Chairman, commented *"The appointment of Tom to CEO in December, and now Executive Director of the Company, demonstrates the confidence and commitment of the Board in Tom's ability to move the Company forward, to build on its local and global expansion plans, and deliver shareholder value"*.

Tony Leibowitz

NON-EXECUTIVE CHAIRMAN