

31 January 2017

APPOINTMENT OF COMPANY SECRETARY

Ensurance Ltd ('Ensurance' or 'Company') (ASX: ENA) is pleased to announce that Mr Samir Hallab has been appointed as Company Secretary in addition to his role as Chief Financial Officer. Sam replaces Mr Jay Stephenson and Ms Julia Becket who have resigned as Joint Company Secretaries, effective today.

Sam brings extensive financial experience to Ensurance having spent more than 30 years in the financial sector where he has held both executive and board positions.

As a chartered accountant, Sam was a partner with Sydney accounting firm Sothertons for more than a decade before moving into the superannuation industry as the Deputy CEO of the Australian Catholic Superannuation and Retirement Fund, a self-administered industry superannuation fund with more than 90,000 members and \$7 billion under management.

Whilst working in his role as Deputy CEO for more than 12 years, Sam also held the positions of Chief Operating Officer, Chief Finance Officer and Company Secretary to the Trustee Company. Sam is also a registered auditor and tax agent and has gained extensive experience in Risk Management and compliance.

Furthermore, Sam held a number of board and committee positions. He was a member of the National Sothertons Group Board of Directors and Secretary of the Audit and Risk Management Committee of the Australian Catholic Superannuation and Retirement Fund.

The Company would like to thank Jay and Julia for their support during their time as Joint Company Secretaries.

Sam Hallab
COMPANY SECRETARY