

24 April, 2018

## EXTENSION OF ESCROW PERIOD

**Ensurance Ltd** (ASX: ENA, the ‘Company’) advises that the escrow period applying to 28,750,000 fully paid Ordinary Shares, due for release from escrow on 6 May 2017, has been voluntarily extended for a further twelve months to 6 May 2018. Details of the shareholding is as follows:

Shareholder	Number of fully paid Ordinary shares	Escrow Release Date	New Escrow Release Date
Stefan Hicks	16,359,044	6 May 2017	6 May 2018
Stefan Hicks (Hicks Family Trust)	9,515,962	6 May 2017	6 May 2018
Brett & Kerrie Graves (B&K Graves Family Trust)	2,874,994	6 May 2017	6 May 2018
<b>TOTAL</b>	<b>28,750,000</b>		

Ends

### About Ensurance

Ensurance is a successful, group of insurance industry companies that have developed real-time, online digital distribution channels for general insurance with multiple insurers.

Ensurance and its wholly owned subsidiaries (“**Ensurance Group**”) provide complimentary services allowing the Ensurance Group to leverage its capabilities and increase market share within the insurance industry. The Ensurance Group includes:

- Savill Hicks Corp Pty Ltd (“**SHC**”): Insurance Brokerage with a 23-year track record;
- Ensurance Underwriting Pty Ltd (“**Ensurance Underwriting**”): Innovative underwriting products; and
- Ensurance IT Pty Ltd (“**Ensurance IT**”): providing online capability for the Ensurance Group to deliver insurance brokerage and underwriting services.

Ensurance has developed innovative solutions to provide general insurance products through digital media channels. Following national success, Ensurance is positioned to expand its significant IT capabilities by offering additional products to both local and international markets.

In December 2016 Ensurance announced it had successfully established significant European operations as part of its global growth strategy. The European operations will be managed via a recently established wholly owned subsidiary called Ensurance UK Ltd, which has been formed as a Managing General Agency (MGA – an Underwriting Agency) initially specialising in construction and engineering insurance.

The business has attracted a highly credentialed team, with the physical office to be based in the heart of the London insurance district, one of the largest insurance markets in the world. It will be headed by Tim James as CEO, a former director at one of the world's largest insurers specialising in construction and engineering, who brings extensive experience and partnerships to the new operations.

The intention is to transition the highly successful ENA Australia underwriting model/platform into one of world's largest insurance markets.

For further information please contact:

Adam Davey  
Chairman  
Tel: 08 9225 2811

Sam Hallab  
Company Secretary  
Tel: 02 9806 2000

