

7 November 2017

RESIGNATION OF DIRECTOR

Ensurance Ltd ('Ensurance' or 'Company') (ASX: ENA) wishes to advise that Mr Grant Priest tendered his resignation as Non-Executive Director of the Company, effective 3rd November 2017.

Mr Priest contributed a great deal during his tenure on the Board of the Company and we thank him for his efforts and wish him all the very best for the future.

Tony Leibowitz
EXECUTIVE CHAIRMAN

