

9 November 2017

RESIGNATION OF DIRECTOR

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

We thank Mr Pinner for his contribution during his tenure on the Board of the Company and we wish him all the very best for the future.

Tony Leibowitz
EXECUTIVE CHAIRMAN

