

25 January 2018

NON-EXECUTIVE DIRECTOR

Ensurance Ltd ('Ensurance' or 'Company') (ASX: ENA) wishes to advise that Mr Stefan Hicks has resigned as an executive of the Company and will move to the role of Non-Executive Director, effective 18 January 2018.

We thank Mr Hicks for his efforts during his tenure as an executive of the Company and look forward to his continued contribution to the Board as a Non-Executive Director.

Tony Leibowitz
EXECUTIVE CHAIRMAN

