

3rd May 2018

Ensurance appoints Tony Wehby as Non-Executive Director

The Board of Ensurance Limited (ASX: ENA) ("Ensurance" or "the Company") is pleased to announce that it has appointed Mr Tony Wehby as an Independent Non-Executive Director of the Company.

Mr Wehby is a chartered accountant (FCA) and a member of the Australian Institute of Company Directors. Since 2001 he has held Non-Executive Director roles and maintained a Financial Consulting practice, focusing on companies considering significant changes.

Prior to 2001 Tony was a partner in PricewaterhouseCoopers (and Coopers & Lybrand) for 19 years. During those years he specialised in Corporate Finance and was responsible for the management of that part of the national practice of Coopers & Lybrand. Tony's core skills are in the areas of valuations, financial evaluation, commercial advice and negotiations. Over many years these skills have been applied on a wide range of assignments requiring both formal and informal reporting and provided as an independent adviser, board member and advocate.

Tony is currently chair of ASX listed lithium and gold explorer, Kingston Resources Ltd (KSN) and deputy chair (and Chair of the Audit and Risk Committee) of Royal Rehab (the former Ryde Rehabilitation Hospital).

Tony was also a founding director and Chairman of Aurelia Metals Limited (AMI) an ASX listed mining company, Chairman of ASX listed explorer Tellus Resources Ltd and Member of the Board Advisory Committee of Moss Capital Funds Management Limited.

With over 40 years' experience in professional advisory activities, corporate finance, investment management and broad commercial experience, Tony has been appointed Non-Executive Director with immediate effect.

Commenting on the appointment of Mr Wehby to the Board, the Chairman of ENA Mr Tony Leibowitz said, "I have known Tony for many years and am delighted and excited to have someone of his calibre and experience join our board."

ENDS

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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 25-year track record;
- Ensurance Underwriting Pty Ltd ("Ensurance Underwriting"): innovative underwriting products;
- Ensurance IT Pty Ltd ("Ensurance IT"): providing online capability for the Ensurance Group to deliver insurance brokerage and underwriting services, and
- Ensurance UK: formed as a Managing General Agency (MGA – an Underwriting Agency) initially specialising in construction and engineering insurance.

Ensurance has developed innovative solutions and strategies 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.

