

6th December 2018

CHANGE OF ADDRESS

In accordance with Listing Rule 3.14, Ensurance Ltd advises that the Principal Place of Business and the Registered Office have changed effective immediately. The new address is detailed below:

Level 5 68 Alfred Street MILSONS POINT NSW 2061

Phone: +61 2 8070 1800

The office is staffed during normal business hours (Monday to Friday) from 8:30am to 5:00pm EST.

Sam Hallab

COMPANY SECRETARY