

3 July 2019

Offer of shares under ENA Incentive Share Plan

Ensurance Limited (ASX: ENA) ('Ensurance' or 'the Company') is pleased to advise it has made an offer of fully paid ordinary shares to three employees under the Ensurance Limited Incentive Share Plan that was approved by shareholders at the 2017 Annual General Meeting. The offer has been made to eligible participants and will be issued in two tranches. The first tranche will be issued on the completion of three years employment with the Company and the second tranche will be issued on the completion of four years employment with the Company, from the date of acceptance of the offer. The offer has been accepted by all three participants as follows:

NAME	CLASS OF SECURITIES	NUMBER OF TRANCHE 1 SECURITIES	TRANCHE 1 ISSUE DATE	NUMBER OF TRANCHE 2 SECURITIES	TRANCHE 2 ISSUE DATE	ISSUE PRICE
Timothy James	Ord Fully Paid Shares	2,000,000	18.06.2022	2,000,000	18.06.2023	\$Nil
Andy Hogg	Ord Fully Paid Shares	1,250,000	17.06.2022	1,250,000	17.06.2023	\$Nil
Arjan Van Ameyde	Ord Fully Paid Shares	1,000,000	28.06.2022	1,000,000	28.06.2023	\$Nil

The purpose of the offer is to retain the employment of valued senior employees. The Company will not seek shareholder approval in relation to the proposed issue as the shares will be issued under the Company's Incentive Share Plan which is an exception to Listing Rule 7.1 by virtue of Listing Rule 7.2 (exception 9).

ENDS

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