



1 May 2015

CONFIRMATIONS

Ensurance Limited (formerly Parker Resources Limited) (the **Company**) provides the following confirmations to satisfy conditions for reinstatement of the Company's securities to quotation on ASX.

Conditions of the Offer

The Company confirms that all conditions of the prospectus dated 6 February 2015 and supplementary prospectus dated 8 April 2015 (the **Offer**) have been satisfied.

Conditions Precedent of the Share Sale Agreement

The Company confirms that the Share Sale Agreement with shareholders of Ensurance Capital Pty. Ltd. (**Ensurance Capital**) has been completed with all conditions precedent being satisfied including the issue of 30,000,000 fully paid ordinary shares in the Company and payment of \$500,000 to the vendors

Appointment of the proposed directors

The Company confirms that the proposed directors:

- ▶ Stefan Hicks;
- ▶ Brett Graves; and
- ▶ Neil Pinner,

have been appointed to the Board

No material subsequent events

The Company confirms there have been no material subsequent events to alter the Company's consolidated statement of financial position as detailed in section 4 of the Company's prospectus 6 February 2015 and supplementary prospectus dated 8 April 2015.

Compliance with listing rules

The Company confirms that it is in compliance with the listing rules and in particular listing rule 3.1

Jay Stephenson
COMPANY SECRETARY

Ensurance Ltd ABN 80 148 142 634

Registered Office

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