



19 May 2015

## CHANGE OF OFFICEHOLDERS

Ensurance Ltd (ASX: ENA) wish to advise the following changes to officeholders following the successful acquisition of Ensurance Capital Pty Ltd.

Mr Adam Davey will replace Mr Brian Thomas as Chairman effective immediately. The board wish to thank Mr Thomas for his time as Chairman of the Company and look forward to his continued role as non-executive Director.

Ms Philippa Leggat will resign as a non-executive Director effective 30 June 2015.

### 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 23-year track record;
- Ensurance Underwriting Pty Ltd (“**Ensurance Underwriting**”): Innovative underwriting products; and
- Ensurance IT Pty Ltd (“**Ensurance IT**”): providing online capability for the Ensurance Group to deliver insurance brokerage and underwriting services.

Ensurance has developed innovative solutions 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.

Jay Stephenson

**COMPANY SECRETARY**

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