



ASX ANNOUNCEMENT

7 September 2015

Appointment of Mr Grant Priest as Non-executive Director

The Board of Ensurance Ltd is pleased to advise the appointment of Mr Grant Priest as Non-executive Director of the Company effective immediately.

Bio of Mr Grant Priest – BBus,FCA,CTA

Grant is a Fellow of the Institute of Chartered Accountants, a Chartered Tax Advisor of the Tax Institute of Australia, a Registered Tax Agent and a Registered Company Auditor. He also holds a Practising Certificate with the Institute of Chartered Accountants.

Grant is a partner of the Perth Chartered Accounting firm Sothertons. He has been with Sothertons since 1982 and was appointed a partner in 1988. He was a director of the Board of the National Sothertons Group from 1994 to 2001 and was Chairman of the board from 1998 to 2000.

Grant has extensive experience in commercial transactions involving equity placement, enterprise sale and purchase, relationship and service arrangements, granting of licencing rights, transaction structuring and strategy, risk mitigation, due diligence and investigative analysis and finance strategies. These skills and experiences have been gained during Grants 33 years in public Chartered Accountancy practice, his various roles with listed and unlisted funds and companies, as well as representing the interests of a number of large family estates. Grant also has extensive experience in the audit of AFSL holders in the Insurance brokerage industry.

Grant was a founding non-executive director of Paladin Australia Ltd from 1994 to 1999, Chairman of Carpathian Resources Ltd from 2004 to 2006 and has been Chairman of Life Plan Recreation and Leisure Association Inc since 1999. He is currently as a director and company secretary to AFSL licence holder of Knights Capital Management Pty Ltd. Grant sits on the Human Research Ethics Committee at Princess Margaret Hospital.

Adam Davey

CHAIRMAN

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