



21 June 2016

Manager Companies  
Companies Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**ASX Announcement: Resignation of Chief Executive Officer**

The Board of Ensogo Limited (ABN 83 165 522 887) (**E88**) wishes to advise that it has accepted the resignation of CEO, Mr Kris Marszalek, effective 20 June 2016.

Mr Marszalek is a co-founder of E88 and has been the CEO since August 2014.

The Board is yet to announce the appointment of a new CEO.

Yours sincerely

A handwritten signature in black ink, appearing to read "Mark Licciardo". The signature is stylized with a long, sweeping horizontal stroke at the end.

**Mark Licciardo**  
Company Secretary

**Ensogo Limited (ASX:E88)**

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