

29 June 2022

Correction - Issue of shares under ENA Incentive Share Plan

Ensurance Limited (ASX: ENA) ('Ensurance' or 'the Company') wishes to correct the announcement made on 27 June 2022 with respect to the issue of 325,000 fully paid ordinary shares under the Ensurance Limited Incentive Share Plan. The Company did not seek shareholder approval in relation to the issue as the Shares were 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 13) and not (exception 9).

ENDS

Sam Hallab
Company Secretary

