

**1 October 2021**

## **Issue of shares under ENA Incentive Share Plan**

**Ensurance Limited (ASX: ENA)** ('Ensurance' or 'the Company') wishes to advise it has issued 200,000 fully paid ordinary shares (Shares) to Mr. Timothy Alan James, Ensurance UK's Chief Executive Officer, under the Ensurance Limited Incentive Share Plan approved by shareholders at the 2020 Annual General Meeting.

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 9).

**ENDS**

This release has been authorised by the Executive Chairman.

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