

22 September 2021

Annual General Meeting

Ensurance Ltd (ASX: ENA) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, its next Annual General Meeting (**AGM**) will be held at 12.00pm (EDST) on 24 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 1 October 2021. Any nominations must be received in writing no later than 5.00pm (EDST) on 1 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM including the date and time of the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform.

This announcement is authorised by the Board.

ENDS

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