

27 June 2022

Issue of shares under ENA Incentive Share Plan

Ensurance Limited (ASX: ENA) ('Ensurance' or 'the Company') wishes to advise it has issued 325,000 fully paid ordinary shares (Shares) to two senior employees, 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 Chairman of the Board.

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