

4 October 2022

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 23 November 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 12 October 2022. Any nominations must be received in writing no later than 5.00pm (EDST) on 12 October 2022 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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