

## COMPANY ANNOUNCEMENT

6 June 2023

### Completion of Minimum holding share buy-back

Ensurance Ltd (ACN 148 142 634) (ASX: ENA) (**Ensurance or Company**) advises that further to the ASX announcement on 19 April 2023, the Company has completed the minimum holding share Buy-Back for holders of less than marketable parcels of shares in the Company. Under the ASX Listing Rules, any shareholding valued at less than \$500 is considered to be an “unmarketable parcel” of shares.

The Buy-Back allowed shareholders who hold unmarketable parcels of ordinary shares in the Company to sell their shares back to the Company without incurring brokerage fees and other expenses, at the Buy-Back Price of \$0.22 per share, being the simple average of the last sale prices of the Company's shares as quoted on the ASX for each of the 10 trading days before the Record date of 12 April 2023.

In accordance with the terms of the Buy-Back, Eligible Shareholders had until the Closing Date of 5.00pm (EST) on Thursday 1 June 2023 to opt-out of the Buy-Back, increase their shareholding to a marketable parcel of more than 2,272 shares or consolidate multiple holdings into a single holding of greater than 2,272 shares. Eligible shareholders that did not exercise any of these options by the closing date had their shares bought back under the Buy-Back by Ensurance at the buy-Back Price of \$0.22 per share.

Ensurance is pleased to announce that it has now completed the Buy-Back, under which it has bought back and cancelled 154,012 fully paid ordinary shares from 117 shareholders. The Buy-Back is not considered to be material and the number acquired is less than 0.18% of Ensurance's share capital.

An Appendix 3H (Notification of Cessation of Securities) will follow this announcement.

Following the completion of the minimum holding share Buy-Back, the Company has 457 shareholders.

Payments will be distributed to participants as soon as practicable, at this stage on or around Tuesday, 13 June 2023. Ensurance has paid all costs associated with the Buy-Back and transfer of Shares through the Facility (excluding any bank charges associated with shareholders receiving their proceeds and the tax consequences of the sale, which will be the responsibility of the relevant shareholder).

The Company strongly encourages all shareholders to update their banking and contact details online through Computershare's Investor Centre website at [www.computershare.com.au/easyupdate/ENA](http://www.computershare.com.au/easyupdate/ENA)

Alternatively, you may contact Computershare on 1300 850 505 (within Australia) or +6139415 4000 (outside Australia). Payment will be made in Australian dollars via direct

credit of the bank account which is recorded on the register, otherwise, you will receive an A\$ cheque.

If you have any questions in relation to the above, please contact Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +6139415 4000 (outside Australia).

**For further information please contact:**

**Sam Hallab**  
**Company Secretary**  
**02 9167 8050**

This announcement has been authorised by the Board of Ensurance Limited.