

## ASX ANNOUNCEMENT

30 November 2022

### RESIGNATION OF DIRECTOR

Ensurance Ltd ('Ensurance' or 'Company') (ASX: ENA) wishes to advise that Mr Samir (Sam) Hallab has resigned as Non-Executive Director of the Company, effective today. We are pleased to announce that Mr Hallab will continue in his role as Company Secretary.

The Company thanks Mr Hallab sincerely for his valued contribution to the Company in his role as Non-Executive Director.

Tony Leibowitz

**CHAIRMAN**