

24 August 2016

Company Announcements

For immediate release

ASX Code: E88

Retirement of the Chairman of the Board

Ensogo Limited wishes to advise that non-executive Director Mr Samuel Weiss has retired from his position of Chairman of the Ensogo Board, effective today. Mr Weiss will continue his role as non-executive Director of the Company until 1 October 2016.

The Company would like to express its sincere gratitude to Mr Weiss for his contributions to the Company during his term of office.

By Order of the Board



Mark Licciardo
Company Secretary

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