

Company Announcements

For immediate release

ASX Code: E88

Director Resignation

Ensogo Limited wishes to advise that non-executive Director Ms Frederique Covington has resigned from the Ensogo Board, effective today.

Ensogo Chairman, Mr Sam Weiss thanked Ms Covington, who was appointed earlier this year for her contribution to the Board and the Company. The Chairman noted her recent efforts over a brief period and said that her resignation was due to the terms and conditions of her new employment which regrettably resulted in her being unable to continue in the role of a non-executive Director of the Company.

“On behalf of the Board and management, I wish to thank Ms Covington for her support of the Company and its activities, including governance oversight and wish her all the very best in her future endeavors.”

The Final Director’s Interest Notice (Appendix 3Z) follows.

By Order of the Board



Mark Licciardo
Company Secretary

-END-

Ensogo Limited (ASX:E88)

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About Ensogo Limited (www.ensogo.com)

Listed on the Australian Securities Exchange, Ensogo Limited (ASX:E88) owns and operates a network of leading e-commerce websites. Headquartered in Singapore with operations in Singapore, Malaysia, Hong Kong, Thailand, Philippines and Indonesia, Ensogo sells discounted branded consumer products online and connects over 138 million consumers to retailers by providing 'best price' volume discounts on a wide variety of goods. Ensogo's vision is to create ASEAN's leading e-commerce retailer.

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Ensogo Limited
ACN 165 522 887

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ms Frederique Covington
Date of last notice	23 March 2016
Date that director ceased to be director	20 May 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.