

1 March 2023

Issue of shares under ENA Incentive Share Plan

Ensurance Limited (ASX: ENA) ('Ensurance' or 'the Company') wishes to advise it has issued 200,000 fully paid ordinary shares (Shares) at nil consideration to Mr. Tim James, under the Ensurance Limited Employee Securities Incentive Plan approved by shareholders at the 2022 Annual General Meeting. The issue of these shares was brought forward from the target issue date of 18th June 2023 as a consequence of the sale of Ensurance UK (refer ASX announcement dated 4 November 2022)

The Company did not seek shareholder approval in relation to the issue as the Shares were issued under the Company's Employee Securities Incentive Plan which is an exception to Listing Rule 7.1 by virtue of Listing Rule 7.2 (exception 13).

ENDS

This release has been authorised by the Board.

For further information please contact:

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