

14 December 2017

Company Announcements

For immediate release

ASX Code: E88

Resignation and Appointment of Director

Ensogo Limited ("the Company") wishes to advise that Mr Chris Lobb will cease to be a director of the Company, effective today, upon announcement of his retirement. He will be replaced by Mr David Nairn also effective today.

David Nairn GAICD, FCA, FCPA of Mertons Corporate Services Pty Ltd, is an experienced professional Chartered Accountant and has held senior executive and partner roles with Deloitte and HLB Mann Judd in Australia, New Zealand and Canada. He has strong expertise in financial reporting, accounting and assurance and extensive experience in governance and risk management, including conducting board performance reviews and consulting support. David has held non-executive director and audit and risk committee roles.

The Company would like to express its appreciation to Mr Lobb for his contribution to the Company during the recent process of liquidation of its overseas subsidiaries.



Mark Licciardo
Company Secretary

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