

Further to the FTSE notice released on 31 October 2016 in relation to Esure Group (UK): Demerger of Gocompare.com Group (UK), Gocompare.com Group will be added to FTSE Indexes with a shares in issue total of 416,841,380 and Esure Group will remain in FTSE Indexes with a shares in issue total of 416,841,380 rather than 461,841,380 as previously announced.

All other details remain unchanged. Please see full amended version below:

Esure Group (UK): Demerger of Gocompare.com Group (UK) -**Amendment Changes in FTSE UK Index Series**

01 November 2016

Further to the FTSE Russell notice published on 19 October 2016, subject to shareholder approval and the completion of the demerger of Gocompare.com Group (UK, non-constituent) from Esure Group (UK, constituent), please see details of affected indexes and effective dates below:

Index	Effective From Start of Trading
FTSE 250 Index	03 November 2016
FTSE 350 Index	03 November 2016
FTSE All-Share Index	03 November 2016
FTSE All-Share ex Multinationals Index	03 November 2016
FTSE 350 Lower Yield Index	03 November 2016

Please Note: Gocompare.com Group's ICB Classification upon listing will be 8536 (Property & Casualty Insurance) and will subsequently change to 5555 (Media Agencies) effective 07 November 2016.

*The number of shares is based on the demerger terms of 1 Gocompare.com Group share held for every 1 Esure Group share held.

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