



February 24, 2012

**Slater & Gordon Chair accepts prestigious government appointment**

Following the announcement today of her appointment as a Deputy President of Fair Work Australia, the Board of Slater & Gordon confirms the resignation of its Chair, Anna Booth, to take up her new role.

The Board congratulates Anna on her appointment, which is the culmination of her many years of experience and dedication to the task of improving workplace relations.

Ms Booth will remain as Chair of Slater & Gordon until 16 March before commencing her new appointment on 19 March.

Independent non-executive director John Skippen will assume the role of Acting Chair from 16 March and will lead the Board in a recruitment process for a new non-executive director.

Independent non-executive directors Ian Court and Erica Lane will remain in their current roles as Chair of the Audit, Compliance & Risk Management Committee and Chair of the Nomination & Remuneration Committee respectively.

The Board and staff of Slater & Gordon thank Anna for her outstanding leadership as Chair of the company since public listing in May 2007 and wish her every success as she embarks on her new role.

ENDS

**For more information**

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**About Slater & Gordon**

Established in 1935, Slater & Gordon has built a powerful reputation as a law firm which fights for the best outcomes for everyday Australians. Innovation has been a hallmark of Slater & Gordon's long history, from the many landmark legal cases it has run and won to the controversial introduction of NoWinNoFee™ litigation. In 2007 Slater & Gordon became the first law firm in the world to list on a Stock Exchange. Today, Slater & Gordon employs more than 1,150 people and offers its broad range of legal services via 60 metropolitan and regional locations, more than any other law firm in the country.