ASX Announcement

Slater & Gordon Lawyers

Not a problem.

22 October 2013

Dividend Reinvestment Plan Update

Slater & Gordon (SGH) announced the introduction of a Dividend Reinvestment Plan (DRP) on 27 February 2013. The DRP applies to the 2013 final dividend announced by SGH on 21 August 2013.

The share price that will be used for calculating entitlements under the DRP for the 2013 final dividend is $3.6990 being the volume weighted average market price over the trading days from 27 September 2013 to 18 October 2013. This share price includes a discount of 2.5%.

The last date for lodging either an application form or variation form for DRP participation for the 2013 final dividend was 25 September 2013.

The 2013 final dividend of 3.85 Australian cents per share is payable on 25 October 2013 and will be fully franked.

ENDS

For more information

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About Slater & Gordon

Slater & Gordon Limited (“S&G”, ASX:SGH) is the leading consumer law firm in Australia with a growing presence in the United Kingdom (UK) consumer law market. Today S&G employs 1,200 people in 70 locations across Australia and 480 people in 11 locations in the UK. S&G’s mission is to give everyday people easier access to world class legal services.