

ASX Announcement

**Slater &
Gordon**
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ASX Announcement **Amendment of Dividend Reinvestment Plan**

Slater & Gordon has amended the terms and conditions of its Dividend Reinvestment Plan (DRP) to reflect recent changes made to the ASX Listing Rules, moving the last election date for DRP participation to the business day following the Record Date

A copy of the updated DRP is available on the Slater & Gordon website at:

<http://www.slatergordon.com.au/investors/drp>