

**Form 605
Corporations Act 2001
Section 671B**

Notice of Ceasing to be a Substantial Holder

To: **Slater & Gordon Ltd**

ACN/ARSN:

1. Details of substantial holder (s)

Name: FIL Limited and the entities listed in Annexure A ("FIL"),

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on
The previous notice was given to the company on
The previous notice was dated

17 July 2015
29 June 2015
29 June 2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD\$	Common Stock	Common Stock
2015/6/26	FIL	TRANSITION IN	5.06	291,619	291,619
2015/6/26	FIL	BUY	5.09	280,895	280,895
2015/6/26	FIL	BUY	5.10	22,270	22,270
2015/6/26	FIL	BUY	5.12	29,280	29,280
2015/6/26	FIL	BUY	5.12	3,907	3,907
2015/6/26	FIL	BUY	5.12	303,165	303,165
2015/6/26	FIL	BUY	5.12	4,057	4,057
2015/6/26	FIL	BUY	5.12	66,109	66,109
2015/6/26	FIL	BUY	5.12	39,649	39,649
2015/6/26	FIL	BUY	5.12	4,992	4,992
2015/6/26	FIL	BUY	5.12	6,903	6,903
2015/6/26	FIL	BUY	5.12	2,309	2,309
2015/6/26	FIL	BUY	5.12	6,590	6,590
2015/6/26	FIL	BUY	5.12	14,018	14,018
2015/6/26	FIL	BUY	5.12	31,174	31,174
2015/6/26	FIL	BUY	5.12	12,898	12,898

2015/6/26	FIL	BUY	5.12	50,666	50,666
2015/6/26	FIL	BUY	5.12	75,444	75,444
2015/6/26	FIL	BUY	5.14	2,724	2,724
2015/6/26	FIL	BUY	5.14	2,828	2,828
2015/6/26	FIL	BUY	5.14	46,078	46,078
2015/6/26	FIL	BUY	5.14	101	101
2015/6/26	FIL	BUY	5.14	3,480	3,480
2015/6/26	FIL	BUY	5.14	4,594	4,594
2015/6/26	FIL	BUY	5.14	9,771	9,771
2015/6/26	FIL	BUY	5.14	21,728	21,728
2015/6/26	FIL	BUY	5.14	8,991	8,991
2015/6/26	FIL	BUY	5.14	35,315	35,315
2015/6/26	FIL	BUY	5.14	52,586	52,586
2015/6/29	FIL	BUY	3.76	30,225	30,225
2015/6/29	FIL	BUY	3.76	34,675	34,675
2015/6/29	FIL	BUY	3.76	2,241	2,241
2015/6/29	FIL	SELL	3.92	(515,185)	(515,185)
2015/6/29	FIL	BUY	3.93	51,692	51,692
2015/6/29	FIL	BUY	3.93	70,322	70,322
2015/6/29	FIL	BUY	3.93	3,841	3,841
2015/6/29	FIL	BUY	4.22	11,773	11,773
2015/6/30	FIL	SELL	3.60	(291,619)	(291,619)
2015/7/1	FIL	SELL	3.67	(650,609)	(650,609)
2015/7/2	FIL	BUY	3.76	5,571	5,571
2015/7/2	FIL	BUY	3.76	1,523	1,523
2015/7/2	FIL	SELL	3.84	(265,888)	(265,888)
2015/7/2	FIL	BUY	3.85	14,147	14,147
2015/7/2	FIL	BUY	3.85	12,153	12,153
2015/7/2	FIL	BUY	3.85	13,089	13,089
2015/7/3	FIL	BUY	3.81	53,956	53,956
2015/7/3	FIL	SELL	3.82	(185,429)	(185,429)
2015/7/3	FIL	SELL	3.82	(21,371)	(21,371)
2015/7/3	FIL	BUY	3.82	32,907	32,907
2015/7/3	FIL	SELL	3.82	(167,575)	(167,575)
2015/7/3	FIL	BUY	3.83	31,421	31,421
2015/7/6	FIL	BUY	3.69	39,431	39,431
2015/7/6	FIL	BUY	3.69	4,167	4,167
2015/7/6	FIL	BUY	3.69	71,878	71,878
2015/7/6	FIL	BUY	3.69	32,929	32,929
2015/7/6	FIL	BUY	3.70	49,052	49,052
2015/7/7	FIL	BUY	3.73	11,791	11,791
2015/7/7	FIL	SELL	3.78	(112,667)	(112,667)
2015/7/7	FIL	SELL	3.78	(12,985)	(12,985)
2015/7/8	FIL	BUY	3.61	33,244	33,244
2015/7/8	FIL	BUY	3.61	37,132	37,132
2015/7/8	FIL	SELL	3.64	(38,462)	(38,462)

2015/7/8	FIL	SELL	3.67	(15,639)	(15,639)
2015/7/8	FIL	SELL	3.67	(1,828)	(1,828)
2015/7/9	FIL	SELL	3.39	(100,636)	(100,636)
2015/7/9	FIL	SELL	3.39	(11,572)	(11,572)
2015/7/13	FIL	BUY	3.40	1,444	1,444
2015/7/13	FIL	SELL	3.48	(145,777)	(145,777)
2015/7/13	FIL	BUY	3.53	10,001	10,001
2015/7/13	FIL	SELL	3.54	(53,822)	(53,822)
2015/7/15	FIL	BUY	3.79	32,549	32,549
2015/7/15	FIL	SELL	3.80	(4,879)	(4,879)
2015/7/15	FIL	BUY	3.81	9,358	9,358
2015/7/16	FIL	BUY	3.74	4,934	4,934
2015/7/16	FIL	BUY	3.74	73,441	73,441
2015/7/16	FIL	SELL	3.77	(17,205)	(17,205)
2015/7/17	FIL	TRANSITION OUT	3.87	(1,441,668)	(1,441,668)
			Total Buy	1,923,409	1,923,409
			Total Sell	(2,613,148)	(2,613,148)
			Transition In	291,619	291,619
			Transition Out	(1,441,668)	(1,441,668)
			Net Sell	(1,839,788)	(1,839,788)

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Common stock	16,713,808	16,713,808	4.75%

4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NA	

5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here: _____

Dated: 22 July 2015

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Total
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000	JP MORGAN, BOURNEMOUTH (C) NATIONAL ASTL BK MELBOURNE (S) NORTHERN TRUST LONDON (C)	Investment Discretion/ Voting Power	15,190 93,650 56,827
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Suite 2201, Level 22, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIM LTD LUX (C) CLEARSTREAM BANKING SA LUX (C) MASTER TRUST BANK OF JAPAN (C)		6,872,716 156,798 181,081
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIM LTD LUX (C) BROWN BROTHERS HARRIMAN AND CO CITIBANK NA, HONG KONG BR (S) HSBC BANK PLC (C) HSBC INVST BANK LTD SEOUL (S) JP MORGAN, BOURNEMOUTH (C) MASTER TRUST BANK OF JAPAN (C) NOMURA TRUST AND BANKING (C) NORTHERN TRUST LUX (C)		2,083,010 49,784 309,812 300,471 994,357 2,810,439 127,432 59,728 569,846
FIL INVESTMENT SERVICES (UK) LIMITED	Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, TN11 9DZ, United Kingdom	BROWN BROS HARRIM LTD LUX (C)		58,901
FIL INVESTMENTS INTERNATIONAL	Oakhill House, 130 Tonbridge Road, Hildenborough, Tonbridge, Kent, TN11 9DZ, United Kingdom	STATE STREET BANK AND TR CO		156,118
FIL LIFE INSURANCE LIMITED	Oakhill House, 130 Tonbridge Road, Hildenborough, Tonbridge, Kent TN11 9DZ, United Kingdom	BNP PARIBAS SEC SRVS ITALY		536,851
FIL LIMITED	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	BROWN BROS HARRIM LTD LUX (C) JP MORGAN, BOURNEMOUTH (C)		168,620 134,558
FIL PENSION MANAGEMENT	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	BNP PARIBAS SEC SRVS ITALY JPMORGAN CHASE BANK NA LDN NORDEUTSCHE LNBK GIRO (C)		293,467 128,424 555,728
Grand Total				16,713,808