

ASX Announcement

18 November 2015

Market Update

Bryce Houghton appointed Group Chief Financial Officer

Mr Bryce Houghton has been appointed Group CFO at Slater and Gordon Limited (SGH), as the company increases its management and financial capabilities, in line with its recent international expansion.

Mr Houghton will commence with SGH on 30 November 2015.

Mr Houghton has nearly 30 years of financial management experience and for the past 10 years served as CFO of the ASX 100 global education services provider, Navitas Limited.

During his career Mr Houghton was also CFO at Evans & Tate Limited and has held senior management positions at the Fonterra Cooperative Group, the National Bank of New Zealand and Price Waterhouse.

Slater and Gordon Group Managing Director Andrew Grech said:

“Bryce is a proven, listed company CFO with experience in rapid growth environments and a record of achieving success,” he said.

“He has strong technical accounting and treasury skills, as well as substantial CFO experience in overseeing the development of systems, processes and resources in recently acquired operations in both Australia and the United Kingdom.”

“We look forward to Bryce commencing work this month.”

Today’s announcement follows current Group CFO Mr Wayne Brown’s decision to step down from the position after 12 years. Mr Brown will remain with SGH to ensure a smooth transition.

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