

ASX Announcement

1 December 2015

James Millar commences as Non-Executive Director and Chair of Audit, Compliance and Risk Management Committee

Mr James Millar has today commenced with Slater and Gordon Limited (SGH) as a Non-Executive Director (NED) and Chair of the Audit, Compliance and Risk Management Committee. For further details about Mr Millar's skills and experience see the ASX Announcement dated 27 October 2015.

ENDS

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