

ASX Announcement

29 January 2016

Market Update

Moana Weir commences as Group General Counsel and Company Secretary

Ms Moana Weir has commenced with Slater and Gordon Limited (**SGH**) as Group General Counsel and Company Secretary, effective today. For further details about Ms Weir's skills and experience see the ASX Announcement dated 27 October 2015.

Given Ms Weir's appointment both Ms Kirsten Morrison and Mr Wayne Brown will step down from their positions as joint Company Secretary.

Ms Morrison, who had been General Counsel and joint Company Secretary since 2008, relocated to the UK in 2015 to support the Managing Director for the UK and Europe in the role of General Counsel, UK. Ms Morrison will continue on in the role of General Counsel, UK.

As previously announced, Mr Brown, who had been Group CFO and Company Secretary for 12 years, resigned from the position of Group CFO on 15 November 2015 and Mr Bryce Houghton has been appointed to this position. Mr Brown has remained at SGH assisting on special finance related projects and his involvement in these projects is expected to finish during the first quarter of calendar year 2016. SGH thanks Mr Brown for his significant contribution to the Company.

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