

ASX Announcement

24 March 2016

Bryce Houghton appointed as Company Secretary

Mr Bryce Houghton has today been appointed as Company Secretary of Slater and Gordon Limited (**SGH**) in addition to his role as Group Chief Financial Officer.

Mr Houghton replaces Ms Moana Weir, who has resigned as Group General Counsel and Company Secretary, effective today. Slater and Gordon wishes Ms Weir the best in her future endeavours.

The company will immediately replace the general counsel role with an external advisor while re-assessing its business needs.

ENDS

Contacts:

- Investor Relations – Melinda George +613 9602 6947
- Media – Angela Bell / Simone Gandur +613 9602 6977