

ASX Announcement

30 August 2016

Changes to Board of Directors

Following yesterday's Board Meeting Slater and Gordon Limited ("Slater and Gordon") (ASX: SGH) announces changes to the Company's Board of Directors as described below.

The Board is pleased to announce that Tom Brown will join the Slater and Gordon Board as a Non-Executive Director and Chair of the Remuneration Committee, on 1 September 2016. Tom has worked as a senior Human Resources executive with extensive experience in global listed companies and across multiple industrial sectors both within Australia and the United Kingdom.

Tom is a globally experienced senior executive with over 20 years' experience across multiple industrial sectors, as a Non-Executive Director, Committee Member, Chair, Advisory Board Member and is one of Australia's most senior HR Directors.

Tom has held senior executive positions in global listed companies including Mobil, BHP Billiton, Allied Domecq, Brambles and Rolls Royce in Europe, Africa, the USA and Australia including Board level experience across multiple industrial sectors including Oil and Gas, Mining, FMCG, Industrial Services, Utilities, Aeronautical and Marine. Tom has also led transformation programmes in both high growth and turnaround environments.

The Board also announces that with effect from 30 August 2016, Erica Lane and Ian Court will retire as Non-Executive Directors, and Ken Fowle has chosen to step down from his position as an Executive Director to devote his full attention to his role as CEO UK.

Slater and Gordon remains in compliance with its corporate governance obligations following these changes and the Company continues its process to supplement the Board with an additional Non-Executive Director.

Slater and Gordon Chairman John Skippen said "I would like to thank Erica and Ian for their significant contribution to the Company over the past eight and nine years respectively, and wish them every success for the future. We also thank Ken for his substantial contribution to the Board over the past 13 years and his continued commitment as a senior executive of the Company. Finally, we very much look forward to welcoming Tom Brown, with his extensive business and governance experience, to the Board."

JOHN SKIPPEN
CHAIRMAN

ENDS

About Slater and Gordon

Slater and Gordon Limited ("Slater and Gordon Group", ASX: SGH) includes Slater and Gordon Lawyers in the United Kingdom and Australia, as well as Slater Gordon Solutions in the UK. Slater Gordon Solutions includes Claims, Health and Motor Service