

# ASX Announcement

8 June 2017

## Market Update: Notice of Potential Class Action Proceeding

After market close on 7 June 2017, Slater and Gordon Ltd (ASX:SGH, “the Company”) received correspondence from Johnson Winter & Slattery Lawyers (“JWS”). In the letter JWS asserts that it acts on behalf of a shareholder of the Company, Babsday Pty Ltd, which intends to commence proceedings against the Company. While full details of the proposed claim have not been provided, the letter from JWS sets out that the claim will be based on allegations that the Company’s financial statements in each of the financial years ended 30 June 2013, 2014 and 2015 contained misleading representations. No claim has been filed or served on the Company.

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### 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 Services.