

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Slater and Gordon Ltd
ABN	93 097 297 400

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Grech
Date of last notice	5 September 2017
Date that director ceased to be director	6 December 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
6,383,238 Ordinary Shares held directly on a pre-consolidated basis. See ASX Announcements of share consolidation on 4 and 7 December 2017.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Total indirect Shares: 617,418 Ordinary Shares held indirectly on a pre-consolidated basis. See ASX Announcements of share consolidation on 4 and 7 December 2017.
Beneficial interest in shares held by registered holder- Invia Custodian Pty Ltd for <the Grech Supern Fund>.	328,095 Ordinary Shares
Beneficial interest in shares held by registered holder- Invia Custodian Pty Ltd for <the Daniela Grech Family A/C>.	289,162 Ordinary Shares
Beneficial interest in shares held by AET SFS PTY LTD for <S&G Exempt A/C> (the Slater and Gordon Employee Share Trust).	161 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.