



## ASX Announcement

18 December 2017

### Market Update - Completion of Share Consolidation

Slater and Gordon Limited (ASX: SGH) (the “**Company**”) advises that its 100 to 1 share consolidation, which was approved at the Company’s annual general meeting held on 6 December 2017, is now complete. If the consolidation resulted in a shareholder having a fractional entitlement to a share, the Company has rounded up the entitlement to the nearest whole number.

Following the completion of the consolidation, the Company’s capital structure is as follows:

Class	Number
Fully paid ordinary shares	3,476,361

New holding statements have been dispatched to shareholders advising them of their holdings on a post-consolidation basis.

Normal T+2 trading under ASX code SGH will commence tomorrow, 19 December 2017.

ENDS

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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.