

ASX Announcement

6 March 2018

Market Update: Confirmation of Board Appointments

Further to the Company's announcement in December 2017, Slater & Gordon Ltd (ASX:SGH) ("the Company") is pleased to announce that the appointments of Non-Executive Directors Elana Rubin and Jacqui Walters to the Board are effective today.

Please refer to the Company's announcement of 18 December 2017 for further information about these appointments.

The Board is now comprised of 6 Directors: James MacKenzie (Chair), Elana Rubin, Jacqui Walters, Merrick Howes, Nils Stoesser and Hayden Stephens.

ENDS

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About Slater and Gordon

Slater and Gordon Limited ("Slater and Gordon Group", ASX:SGH) operates personal injury and consumer law services firm Slater and Gordon Lawyers in Australia.