

ASX Announcement

26 September 2018

Board Changes

Slater & Gordon Limited (“Slater & Gordon” or “the Company”)(ASX: SGH) announced today the following changes to its Board:

- Hayden Stephens has resigned as a Director;
- Slater & Gordon’s Chief Executive Officer, John Somerville, has been appointed Managing Director; and
- Slater & Gordon’s General Counsel & Company Secretary, Michael Neilson, has been appointed Executive Director, Legal and Governance.

Slater & Gordon’s Chair, James MacKenzie, said:

“On behalf of the Board and everyone at Slater & Gordon, I would like to thank Hayden for his 25 years of service as a lawyer, senior executive, CEO and Director.

Hayden has been involved in a number of ground breaking legal cases and has been a leader of the firm over a long period.

I also welcome both John and Michael to the Board and look forward to continuing to work with them in the transformation of the company.”

The Board now comprises James MacKenzie (Chair), John Somerville (Managing Director and CEO), Merrick Howes, Michael Neilson, Elana Rubin, Nils Stoesser and Jacqui Walters.

ENDS

Contact:

Kate Van Poelgeest – National Media and Communications Manager

(07) 3331 9720 or kate.vanpoelgeest@slatergordon.com.au