

ASX Announcement

22 July 2021

Board Update

Slater & Gordon Limited (“Slater & Gordon” or “the Company”)(ASX: SGH) announced today that Chair, James MacKenzie, will temporarily step down as Chair from 1 August 2021, to have treatment for a medical condition.

In the interim, Elana Rubin will act as Chair.

At this stage, it is expected that James will resume as Chair within a few months.

ENDS

Contact:

Media

Kate Van Poelgeest – Head of Media and Communications

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