

ASX Announcement

10 August 2021

Management Update

Slater & Gordon Limited (“Slater & Gordon” or “the Company”)(ASX: SGH) announced today that Chief Financial Officer, Scott Butterworth, has resigned and will depart the Company to take up a new role. His final departure date is under discussion.

The Company has commenced a process to recruit a replacement for Scott.

Chief Executive Officer, John Somerville, said:

“On behalf of the Board and management at Slater & Gordon, I would like to thank Scott for his significant contribution to the transformation of the Company and in building the firm of the future. We wish him well in the next stage of his career”.

ENDS

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