

ASX Announcement

28 September 2021

Management Update

Slater & Gordon Ltd (“Slater & Gordon” or “the Company”)(ASX: SGH) refers to its announcement dated 10 August 2021 regarding the resignation of Chief Financial Officer, Scott Butterworth, and today announces that Scott’s agreed departure date is 29 October 2021.

The Company is also pleased to announce that its Chief Transformation Officer, Kate Malone, will commence as Chief Financial Officer effective 1 November 2021.

Kate joined Slater & Gordon in 2019, prior to which she has had a long career in finance. Immediately prior to joining Slater and Gordon, Kate was Executive General Manager – Transformation and Change at Latitude Financial. Prior to that she held a number of Executive financial roles at GE in risk and diversification, as well as Head of Financial Planning & Reporting, Operational Controller, Auditor and Financial Analyst.

Slater & Gordon CEO, John Somerville said,

“We are delighted that Kate has accepted the role of CFO and that she will be able to work with Scott to transition into the role over the next month.

“Kate’s in-depth knowledge and understanding of all of our business, coupled with her finance and commercial experience will be an enormous asset to the Company and will support our business as we continue to deliver on our strategy.”

ENDS

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