

## ASX Announcement

20 October 2021

### Class Action Settlement

**Slater & Gordon Ltd** ("**Slater & Gordon**" or "**the Company**")(**ASX: SGH**) refers to its previous announcements on this subject and announces today that agreement has been reached to settle the class action against its former solicitors (*Hall -v- Arnold Bloch Leibler*), in which a cross claim was brought against the Company. The agreement is subject to a long form Settlement Deed being signed by all parties and is also subject to approval by the Federal Court.

The Company will not be required to make any contribution to the settlement.

The class action brought against the Company's former auditors (*Hall -v- Pitcher Partners*), in which a cross claim was brought against the Company, remains on foot and is scheduled for trial in November 2021.

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