

ASX Announcement

18 November 2021

Board Update

Slater & Gordon Ltd (“**Slater & Gordon**” or “**the Company**”)(**ASX: SGH**) announced today that James MacKenzie will resume his role as Chair effective from 1 December 2021.

Elana Rubin will continue as acting Chair until that date.

ENDS

Contact:

Media

Kate Van Poelgeest – Head of Media and Communications

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

Investors

Hany Messieh – Head of Business Partnering and Investor Relations

(03) 9602 6947 or hany.messieh@slatergordon.com.au