

ASX Announcement

7 March 2022

Class Action Settlement Approval

Slater & Gordon Ltd (“**Slater & Gordon**” or “**the Company**”)(**ASX: SGH**) refers to its announcement dated 20 October 2021 and announces today that the settlement in the class action against its former solicitors (*Hall -v- Arnold Bloch Leibler*), in which a cross claim was brought against the Company, has been approved by the Federal Court.

The Company is not required to make any contribution to the settlement.

Arnold Bloch Leibler denies liability for all claims made against it in the proceeding.

The class action brought against the Company’s former auditors (*Hall -v- Pitcher Partners*), in which a cross claim was brought against the Company, was heard by the Federal Court in November and December 2021 and is awaiting judgement.

ENDS

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