

## ASX Announcement

29 August 2022

### 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 auditors (*Hall -v- Pitcher Partners*), in which a cross claim was brought against Slater & Gordon. The agreement is subject to approval by the Federal Court.

Slater & Gordon will not be required to make any contribution to the settlement.

Once approved, this settlement will bring to an end all class action proceedings to which the Company is a party.

ENDS

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