

## ASX Announcement

29 October 2018

### Market Update – Shareholder Class Actions

**Slater & Gordon Limited (“Slater & Gordon” or “the Company”)(ASX: SGH)** provides the following update regarding two class actions brought against its former auditors, Pitcher Partners.

Class Actions have been commenced against the Company’s former auditors by classes represented by the plaintiffs, Babsday Pty Ltd (“Babsday proceedings”) and Hall (“Hall proceedings”).

As previously announced, the Company and certain former directors and officers of the Company have been joined by Pitcher Partners as third parties to the Babsday proceedings.

The Company and certain former directors and officers of the Company have now also been joined by Pitcher Partners as third parties to the Hall proceedings.

Under the terms of the Shareholder Claimant Scheme of Arrangement approved in December 2017, the Company and its former directors and officers are fully indemnified by shareholder claimants against any claim against the Company and its directors and officers by a third party as a result of a shareholder claimant bringing action against that third party.

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