

ASX Announcement

24 May 2019

Board Changes

Slater & Gordon Limited (“**Slater & Gordon**” or “**the Company**”)(**ASX: SGH**) announced today that Nils Stoesser has resigned as a Director and Mark Dewar has been appointed as a Director.

Mr Dewar is the Senior Managing Director in Australia of the independent global business advisory firm, FTI Consulting.

Slater & Gordon’s Chair, James MacKenzie, said:

“On behalf of the Board and management at Slater & Gordon, I would like to thank Nils for his support and guidance throughout the difficult period of the Company’s recapitalisation and the period of stabilisation that has followed since.”

“I would also like to welcome Mark to the Board. We are looking forward to working with Mark and benefitting from his deep experience in corporate transformation and business advisory.”

The Board now comprises James MacKenzie (Chair), Mark Dewar, Merrick Howes, Michael Neilson, Elana Rubin, John Somerville (Managing Director and Chief Executive Officer) and Jacqui Walters.

ENDS

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