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Sydney  
Melbourne  
Brisbane  
Perth  
Port Moresby

28 February 2023

**Online lodgement**  
Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

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Dear Sir/ Madam

**Takeover bid by Wright NomineeCo Pty Ltd for Slater & Gordon Ltd – notice of date for determining holders of securities pursuant to section 633(4)(a) of the Corporations Act**

We act for Wright NomineeCo Pty Ltd ACN 665 965 266 (a wholly owned subsidiary of Allegro Funds Pty Ltd ACN 128 866 053) (**Wright NomineeCo**) in relation to its off-market takeover bid under Chapter 6 of the *Corporations Act 2001* (Cth) (**Corporations Act**) for all of the issued shares in Slater & Gordon Ltd ACN 097 297 400 (ASX:SGH) (**Takeover Bid**).

Pursuant to section 633(4)(a) of the Corporations Act, Wright NomineeCo gives notice that it has set 7:00pm (Sydney time) on Tuesday, 28 February 2023 as the date and time for determining the holders of securities to whom information is to be sent under items 6 and 12 of the table in section 633(1) of the Corporations Act.

Yours faithfully  
**Corrs Chambers Westgarth**

A handwritten signature in blue ink, appearing to read 'A. Foreman', followed by a horizontal line.

**Adam Foreman**  
Partner