

ASX Announcement

31 October 2022

Class Action Settlement Approval

Slater & Gordon Ltd ("**Slater & Gordon**" or "**the Company**")(**ASX: SGH**) refers to its announcement dated 29 August 2022 and announces today that the settlement in the class action against the Company's former auditors (*Hall -v- Pitcher Partners*), 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.

ENDS

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