

ASX Announcement

21 September 2017

Market Update: CFO Appointment

Slater and Gordon Ltd (ASX:SGH) (“the Company”) advises that Ms Belinda Nucifora has been appointed as Chief Financial Officer and will commence with the Company on 2 October 2017.

As outlined in the Company’s announcements on 31 August 2017 it is intended through the recapitalisation to separate the UK and Australian operations and, as a result, the Group Financial Officer role will no longer exist. As the Company further announced on 12 September 2017, the Company is implementing a business-wide transformation plan in the Australian business.

As a result of these changes, the Company is appointing Ms Nucifora as Chief Financial Officer focussed on leading the financial improvement initiatives required in the Australian operations. Ms Nucifora is experienced in implementing restructures and financial improvement initiatives, most recently as Group Financial Controller at Alinta Energy which was recapitalised in early 2011. Slater and Gordon CEO Hayden Stephens said: ‘*On behalf of myself, the Board and the senior leadership team, we look forward to Belinda commencing at the beginning of October.*’

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About Slater and Gordon

Slater and Gordon Limited (“Slater and Gordon Group”, ASX:SGH) includes Slater and Gordon Lawyers in the United Kingdom and Australia, as well as Slater Gordon Solutions in the UK. Slater Gordon Solutions includes Claims, Health and Motor Services.