

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|------------------------------|
| Name of entity | Slater and Gordon Ltd |
| ABN | 93 097 297 400 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|------------------|
| Name of director | Andrew Grech |
| Date of last notice | 5 September 2017 |
| Date that director ceased to be director | 6 December 2017 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|--|
| Number & class of securities |
| 6,383,238 Ordinary Shares held directly on a pre-consolidated basis. See ASX Announcements of share consolidation on 4 and 7 December 2017. |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> | |
| <p>Beneficial interest in shares held by registered holder- Invia Custodian Pty Ltd for <the Grech Supern Fund>.</p> | <p>Total indirect Shares: 617,418 Ordinary Shares held indirectly on a pre-consolidated basis. See ASX Announcements of share consolidation on 4 and 7 December 2017.</p> |
| <p>Beneficial interest in shares held by registered holder- Invia Custodian Pty Ltd for <the Daniela Grech Family A/C>.</p> | <p>328,095 Ordinary Shares</p> |
| <p>Beneficial interest in shares held by registered holder- Invia Custodian Pty Ltd for <the Daniela Grech Family A/C>.</p> | <p>289,162 Ordinary Shares</p> |
| <p>Beneficial interest in shares held by AET SFS PTY LTD for <S&G Exempt A/C> (the Slater and Gordon Employee Share Trust).</p> | <p>161 Ordinary Shares</p> |

Part 3 – Director's interests in contracts

| | |
|---|-----|
| Detail of contract | Nil |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| No. and class of securities to which interest relates | Nil |

+ See chapter 19 for defined terms.

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