

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 & 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	John Skippen
Date of last notice	7 September 2016
Date that director ceased to be director	22 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
Nil

+ 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><i>Shown post share consolidation December 2017</i></p>
<p>The Director has an indirect interest in shares held by Zoltarn Pty Ltd. The Director is a Director of Zoltarn Pty Ltd.</p>	<p>200 Ordinary Shares</p>
<p>The Director has an indirect interest in shares held by Villa Mare (Manly) Pty Ltd <The 43-45 North Steyne A/C>. The Director is a Director of Villa Mare (Manly) Pty Ltd.</p>	<p>600 Ordinary Shares</p>
<p>Pallamar Holdings Pty Ltd <RJ Skippen Super Fund>. The Director is a Director of Pallamar Holdings Pty Ltd.</p>	<p>200 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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