

26 February 2018

Market Announcements

Australian Securities Exchange PO Box H224 AUSTRALIA SQUARE NSW 1215

Dear Sir

Appointment of Alexander Labak as director

Further to our announcement of 6 February 2018, Reef Corporate Services Ltd, responsible entity for Reef Casino Trust advises that following ministerial approval Dr Alexander Labak has today been appointed as a director of Reef Corporate Services Limited, responsible entity of Reef Casino Trust.

Yours sincerely

Alison Galligan

Company Secretary Reef Corporate Services Limited

Responsible Entity, Reef Casino Trust