

14 November 2018

Market Announcements
Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE NSW 1215

Dear Sir

Director changes

Reef Corporate Services Ltd, responsible entity for Reef Casino Trust advises that Dr Alexander Labak, a director appointed by Casinos Austria International Limited (CAIL), has resigned as a director of Reef Corporate Services Ltd.

CAIL has appointed Mr Christoph Zurucker-Burda, CEO of Casinos Austria International, as a director of Reef Corporate Services Ltd to replace Dr Labak. This appointment has received Queensland Government Ministerial approval and is effective immediately.

Further enquiries to:

Alison Galligan

Company Secretary
Reef Corporate Services Limited
Responsible Entity, Reef Casino Trust