



REEF
CASINO TRUST

22 April 2020

Market Announcements Office

Australian Securities Exchange

PO Box H224

AUSTRALIA SQUARE NSW 1215

Annual General Meeting Cancelled

Reef Corporate Services Ltd, as responsible entity of Reef Casino Trust, previously advised that it would hold the Reef Casino Trust Annual General Meeting (AGM) on 22 May 2020 at the Reef Hotel Casino.

The board has decided to cancel the 2020 AGM in light of the restrictions arising from COVID-19 pandemic including the current closure of the Reef Hotel Casino and restrictions on large gatherings.

While it is RCT's usual practice to hold an AGM annually, listed trusts established in Australia as registered managed investment schemes are not required by the Corporations Act to hold an AGM.

Authorised by the board

Allan Tan

Executive Director

Reef Corporate Services Limited

Responsible Entity, Reef Casino Trust

Enquiries/further information

For further information please contact

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Executive Director

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REEF CASINO TRUST

ARSN 093 156 293

Responsible Entity -

Reef Corporate Services Limited

ABN 66 057 599 621, AFSL 246699

Addressing for invoicing

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