



21 August 2020

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

Change in Executive Leadership Team at The Reef Hotel Casino

The Reef Hotel Casino is operated by Casinos Austria International (Cairns) Pty Ltd

Reef Corporate Services Limited ACN 057 599 621 (**RCS**), in its capacity as responsible entity of the Reef Casino Trust ARSN 093 156 293 (ASX: RCT) (**RCT**), today announces changes to the Executive Leadership Team of The Reef Hotel Casino (**RHC**).

RCT is the holder of the casino licence and owner of RHC in Cairns.

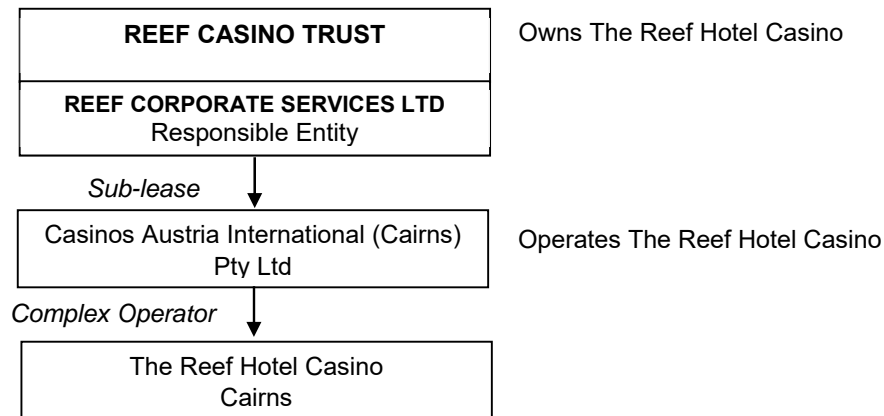
RHC is operated by Casinos Austria International (Cairns) Pty Ltd, ACN 062 222 011 (**CAIC**).

At the Reef Hotel Casino in Cairns, Mr Paul McHenry, the current Chief Operating Officer and General Manager Casino, will take over the role of CEO from Mr Allan Tan effective 21 August 2020.

Mr Tan continues as Executive Director of RCT/RCS and CAIC.

Mr McHenry's current role as General Manager Casino will be filled by Ms Christine Aylett who was Assistant Casino Manager/Electronic Gaming Manager. The COO position will not be replaced.

The diagram below sets out the corporate structure.



Authorised by the Board :

Allan Tan
Executive Director
Reef Corporate Services Limited
Responsible Entity, Reef Casino Trust

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ARSN 093 156 293

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