



**REEF**  
CASINO TRUST

18 January 2022

Market Announcements  
Australian Securities Exchange  
PO Box H224  
AUSTRALIA SQUARE 1215

- **RETIREMENT OF DIRECTOR**
- **APPOINTMENT OF MEMBER OF COMPLIANCE, AUDIT & RISK COMMITTEE**

Reef Corporate Services Limited (RCS), the responsible entity for Reef Casino Trust announces the retirement of Mr Simon McGrath as a director. Mr McGrath, a director appointed by Accor, has resigned from Accor effective 5 February 2022. He has served on the RCS board since 23 March 2010 firstly as an alternate director then as a director since 23 August 2011. Mr McGrath was the Chairman of the Compliance Audit & Risk Committee. The Board thanks Mr McGrath for his service and contributions.

Accor will appoint a director to replace Mr McGrath in due course.

RCS has today appointed Mr Benjamin Macdonald, a non-executive director of the responsible entity, as a member of the Compliance, Audit & Risk Committee replacing Mr McGrath.

Mr Philip Basha, a non-executive director of the responsible entity and member of the Compliance, Audit & Risk Committee, has been appointed Chairman of the Compliance, Audit & Risk Committee.

### **Authorised by the Executive Director**

### **Enquiries/further information**

#### **Allan Tan**

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