



REEF
CASINO TRUST

18 March 2022

Market Announcements
Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE 1215

- **CHANGES TO BOARD AND COMPLIANCE, AUDIT & RISK COMMITTEE**

Reef Corporate Services Limited (RCS), the responsible entity for Reef Casino Trust announces the retirement of Mr Michael Issenberg as a director. Mr Issenberg, a director appointed by unitholders has served on the RCS board since 21 January 2002. Mr Issenberg was the Chairman of the Board since 21 May 2021. The Board thanks Mr Issenberg for his service and contributions.

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

RCS has today appointed Ms Wendy Morris, a non-executive director of RCS, as a member of the Compliance, Audit & Risk Committee replacing Mr Issenberg. Ms Morris has also been appointed chair of the Compliance, Audit & Risk Committee.

Authorised by the Board

Enquiries/further information

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