

17 July 2023

Market Announcements Office
Australian Securities Exchange
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AUSTRALIA SQUARE NSW 1215

Change in Executive Leadership at Reef Casino Trust

Further to the announcement made on 12 April 2023, 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), announces the appointment of Mr Bradley Sheahon to the position of CEO of RCS/RCT.

The appointment is subject to Mr Sheahon receiving a Key Employee Licence issued by the Office of Liquor and Gaming Regulation, Queensland. Mr Sheahon will commence on 1 August 2023 but he will only be formally appointed and assume full responsibilities following the receipt of the Key Employee Licence which can be expected to be sometime in August 2023.

Mr Allan Tan, Executive Director will provide support to Mr Sheahon.

RCT is the holder of the casino licence and owner of the Reef Hotel Casino (RHC) in Cairns.

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

The diagram below sets out the corporate structure.



Authorised by the Chairman:

Philip Basha Non-Executive Chairman Reef Corporate Services Limited Responsible Entity, Reef Casino Trust Registered office of the Responsible Entity Reef Corporate Services Limited +61 7 3211 3000

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