



REEF
CASINO TRUST

31 January 2024

Company Announcements

Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE NSW 1215

Resignation and appointment of Directors

Reef Corporate Services Limited (RCS), responsible entity for Reef Casino Trust, announces the retirement of Ms Sarah Derry as a director effective at close of business on 31 January 2024. Ms Derry, a director appointed by Accor, has served on the RCS board since 28 March 2023. The board thanks Ms Derry for her service and contributions.

Ms Derry will be replaced as a director appointed by Accor by Mr Adrian Williams. This appointment will be made once Ministerial approval is received.

Mr Williams has 30 years of experience in hotel operations including 25 years with Accor. As Chief Operating Officer - Pacific, he now heads Accor's operations across the Pacific region with almost 400 hotels and ancillary businesses with 21,000 team members in Australia, New Zealand, Fiji and Hawaii.

Authorised by the Chief Executive Officer

Enquiries / further information

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