



REEF
CASINO TRUST

19 March 2024

Market Announcements Office

Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE NSW 1215

Appointment of Director

Further to our announcement of 11 January 2024, Reef Corporate Services Limited, responsible entity for Reef Casino Trust advises that following ministerial approval, Ms Abigail Cheadle has today been appointed as a Director of Reef Corporate Services Limited, responsible entity of Reef Casino Trust.

Mr Philip Basha, Chairman of Reef Corporate Services Limited, responsible entity for Reef Casino Trust, following ministerial approval, has appointed Mr Steven Lake as his alternate director effective immediately.

Authorised by the Chief Executive Officer

Enquiries/further information

Brad Sheahon

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REEF CASINO TRUST
ARSN 093 156 293

Responsible Entity -
Reef Corporate Services Limited
ABN 66 057 599 621, AFSL 246699