



31 May 2024

Market Announcements Office

Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE NSW 1215

Appointment of Chair of Board and of Compliance, Audit & Risk Committee

Reef Corporate Services Limited, responsible entity for Reef Casino Trust, is pleased to announce the appointment of Ms Wendy Morris, an independent non-executive Director appointed by Unitholders, as Chair of Reef Corporate Services Limited, effective 1 June 2024. Ms Morris takes over as Chair from Mr Philip Basha following Mr Basha completing his two year tenure as Chair. Mr Basha will remain as a Director of Reef Corporate Services Limited.

Ms Abigail Cheadle, an independent non-executive Director appointed by Unitholders, has been appointed Chair of the Compliance, Audit & Risk Committee, effective 1 June 2024 replacing Ms Morris who will remain a member of the Compliance, Audit & Risk Committee.

Authorised by the Board

Enquiries / further information

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