



REEF
CASINO TRUST

15 May 2015

Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE NSW 1215

Dear Sir

Appointment of Compliance, Audit & Risk Committee Member

Mr Simon McGrath has been appointed as a member of the Reef Corporate Services Limited Compliance, Audit and Risk Committee effective today, replacing Mr Kim Mooney.

Yours sincerely

Alison Galligan
Company Secretary
Reef Corporate Services Limited
Responsible Entity, Reef Casino Trust