



REEF
CASINO TRUST

17 February 2022

Directorships changes/renewals

Reef Corporate Services Ltd (RCS), responsible entity for Reef Casino Trust provides the following update:

1. As previously advised, Ms Wendy Morris was appointed as a director of the RCS Board on 10 February 2022 following ministerial approval.
2. Casinos Austria will appoint Mr Fritz Pühringer as a director of the RCS Board subject to ministerial approval. Upon his appointment following ministerial approval, Mr Pühringer, CEO of Casinos Austria International will replace Mr. Christoph Zurucker-Burda who will then step down from the RCS Board.
3. Accor will appoint Ms Sarah Derry as a director of the RCS Board subject to ministerial approval. Ms Derry, CEO of Accor Pacific will replace Mr Simon McGrath who stepped down from the RCS Board on 18 January 2022.
4. As part of the changes/renewals, Mr Michael Issenberg will step down as chairman and director of the RCS Board in due course. His replacement is under consideration.

Authorised by the Executive Director

Enquiries/further information

Allan Tan

Executive Director

Reef Corporate Services Limited

Responsible Entity, Reef Casino Trust

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