



**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

+61 7 3211 3000

[allant@reefcasino.com.au](mailto:allant@reefcasino.com.au)

**Registered Office**  
Level 3 Sofitel Hotel  
249 Turbot Street  
Brisbane QLD 4000  
PO Box 12072 George Street  
Brisbane QLD 4003  
Telephone: +61 7 3211 3000  
Facsimile: +61 7 3211 4777

**REEF CASINO TRUST**  
ARSN 093 156 293  
  
Responsible Entity -  
**Reef Corporate Services Limited**  
ABN 66 057 599 621, AFSL 246699

**Addressing for invoicing**  
Reef Hotel Casino  
35-41 Wharf Street  
Cairns QLD 4870  
PO Box 7320  
Cairns QLD 4870  
Telephone: +61 7 4030 8888  
Facsimile: +61 7 4030 8831