



**REEF**  
CASINO TRUST

30 September 2021

Market Announcements  
Australian Securities Exchange  
PO Box H224  
AUSTRALIA SQUARE 1215

- **RETIREMENT OF DIRECTOR**
- **APPOINTMENT OF MEMBER OF COMPLIANCE, AUDIT & RISK COMMITTEE**

Reef Corporate Services Limited (RCS), the responsible entity for Reef Casino Trust announces the retirement of Mr Keith DeLacy. Mr DeLacy, a director appointed by unitholders, has served on the board since 1 December 1999 and was the Chairman of the Compliance Audit & Risk Committee. The Board thanks Mr DeLacy for his service.

A process to replace Mr DeLacy is underway. In accordance with the Reef Casino Trust constitution, the Chairman can appoint a director to fill a casual vacancy resulting from Mr DeLacy's retirement.

RCS has today appointed Mr Philip Basha, a non-executive director of the responsible entity, as a member of the Compliance, Audit & Risk Committee replacing Mr Keith DeLacy.

Mr Simon McGrath, a non-executive director of the responsible entity and member of the Compliance, Audit & Risk Committee, has been appointed Chairman of the Compliance, Audit & Risk Committee.

**Authorised by the board**

**Enquiries/further information**

**Allan Tan**

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