



21 May 2021

**Market Announcements Office**  
Australian Securities Exchange  
PO Box H224  
AUSTRALIA SQUARE NSW 1215

## **Board and Committee Changes**

Mr Richard Haire concluded his term as a unitholder-appointed director and chairman of the Reef Corporate Services Limited, responsible entity of Reef Casino Trust and retired as a director with effect from the conclusion of the annual general meeting held today.

### **Appointment of chairman**

Following the conclusion of the annual general meeting Mr Michael Issenberg, a director elected by unitholders at the annual general meeting held today, has been appointed chairman of Reef Corporate Services Limited. Mr Issenberg has been a director appointed by Accor. Following the annual general meeting he ceased to be director appointed by Accor and is now a director appointed by unitholders.

Mr Philip Basha ceases to be an alternate for Mr Issenberg, however he continues to be a director appointed by Accor.

### **Appointment of Compliance, Audit & Risk Committee Member**

Mr Issenberg has been appointed as a member of the Reef Corporate Services Limited Compliance, Audit & Risk Committee replacing Mr Richard Haire.

### **Authorised by the Board**

#### **Enquiries/further information please contact**

**Allan Tan**

**Executive Director**

Reef Corporate Services Limited  
Responsible Entity, Reef Casino Trust  
+61 7 3211 3000  
allant@reefcasino.com.au