



11 January 2024

**Market Announcements**

Australian Securities Exchange  
PO Box H224  
AUSTRALIA SQUARE NSW 1215

**Appointment of Director**

Reef Corporate Services Limited, responsible entity for Reef Casino Trust advises that in accordance with the Reef Casino Trust Constitution, the Chair has appointed Ms Abigail Cheadle as a Non-Executive Director to fill a casual vacancy. This appointment will take effect once Queensland Government Ministerial approval is received.

Ms Cheadle is a Chartered Accountant, corporate strategist and risk management expert with more than 30 years of experience working across Asia, Europe, the Middle East and Australia.

She has previously worked as a senior executive with leading advisory firms, including EY, Deloitte and KordaMentha and in recent years has become a professional company director working across a range of different sectors and industries, including consumer goods, technology and renewables.

She has been a director of a number of ASX-listed boards and is currently appointed to the boards of ASX-listed Shiriro Holdings Limited (ASX: SHM) and LGI Limited (ASX: LGI).

**Authorised by the Chief Executive Officer**

Enquiries / further information

**Brad Sheahon**

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**REEF CASINO TRUST**

ARSN 093 156 293

Responsible Entity -

**Reef Corporate Services Limited**

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