



26 May 2023

Market Announcements
Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE 1215

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

Retirement of director

Reef Corporate Services Ltd, responsible entity for Reef Casino Trust announces the retirement of Mr Benjamin Macdonald as a director of Reef Corporate Services Limited. Mr Macdonald has served on the board of Reef Corporate Services Limited since 20 September 1995 and from 31 October 2000 until 24 August 2018 was chairman of the board. The board acknowledges his significant contributions to the Reef Casino Trust over the years. The board and staff wish Ben well in his retirement and thank him for his service to the Trust.

Therefore, Allan Tan ceases to be alternate for Ben Macdonald.

Appointment of director

Following ministerial approval Casinos Austria International Limited has advised that they will appoint Mr Erwin van Lambaart as a director of Reef Corporate Services Limited as soon as he receives a Director Identification Number. This is expected shortly.

Compliance, Audit and Risk Committee

Reef Corporate Services Limited, the responsible entity for Reef Casino Trust has today appointed Mr Fritz Pühringer, a non-executive director of the responsible entity, as a member of the Compliance, Audit & Risk Committee replacing Mr Benjamin Macdonald.

Authorised by the board

Enquiries/further information

Allan Tan

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