

## **Notice to ASX**

**20 April 2004**

### **Reef Casino Trust: amendment to constitution**

Reef Corporate Services Limited ABN 66 057 599 621 (**RCSL**) is the responsible entity for the Reef Casino Trust ARSN 093 156 293 (**RCT**).

On 14 April 2004 the board of RCSL resolved to amend the constitution of the RCT pursuant to Clause 22.1(b) of the RCT's constitution and sub-section 601GC(1)(b) of the Corporations Act.

The chief purpose of the amendments is to update the constitution to reflect the transition from the Corporations Law to the Corporations Act by altering or replacing a number of defined terms. The only amendment not related to changes in the corporations legislation alters the frequency of audits of the register of unitholders.

More specifically, the amendments include:

- defining the terms "Act", "Prescribed CS Facility", "Prescribed CS Facility Rules" and "Prescribed CS Facility Transfer";
- substituting "Act" for "Law";
- changing the length of time between audits of the RCT's register of unitholders from 3 months to 12 months; and
- a number of related deletions.

The amendments to the constitution were lodged with ASIC on 16 April 2004, and take effect from that date pursuant to sub-section 601GC(2) of the Corporations Act.

Attached is a copy of the constitution as amended.

**Reef Corporate Services Limited**