



REEF
CASINO TRUST

11 March 2010

Company Announcements

Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE NSW 1215

Dear Sir

Retirement of Director

Reef Corporate Services Ltd, responsible entity for Reef Casino Trust advises that Mr David Baffsky has retired as a director of Reef Corporate Services Ltd, responsible entity for Reef Casino Trust.

Subject to Ministerial approval he will be replaced by Ms Louise Daley as a director appointed by Accor Casino Investments (Australia) Pty Ltd. Ms Daley is the Chief Financial Officer - Pacific for Accor Asia Pacific.

Subject to Ministerial approval Mr Simon McGrath will be appointed as the alternate director for Mr Michael Issenberg. Mr McGrath is Vice President Accor Australia.

These appointments will be made once Ministerial approval is received.

Yours sincerely

Alison Galligan

Company Secretary
Reef Corporate Services Limited
Responsible Entity, Reef Casino Trust

REEF CASINO TRUST
ABN 90 324 877

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