



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

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