



REEF
CASINO TRUST

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

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REEF CASINO TRUST

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Responsible Entity -

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