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REEF
CASINO TRUST

12 April 2023

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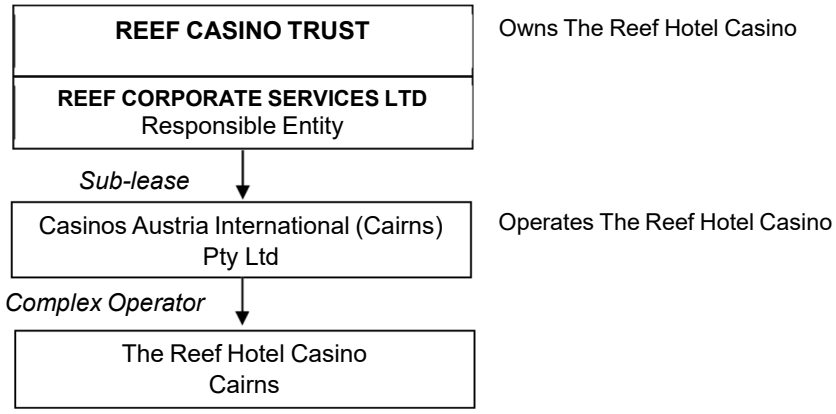
Change in Executive Leadership at Reef Casino Trust

Reef Corporate Services Limited ACN 057 599 621 **(RCS)**, in its capacity as responsible entity of the Reef Casino Trust ARSN 093 156 293 (ASX: RCT) **(RCT)**, today announces a change in its executive leadership.

RCT is the holder of the casino licence and owner of the Reef Hotel Casino **(RHC)** in Cairns.

RHC is operated by Casinos Austria International (Cairns) Pty Ltd, ACN 062 222 011 **(CAIC).**

The diagram below sets out the corporate structure.



After 17 years of service, Mr Allan Tan is retiring from his role as an executive director of RCS upon a suitable replacement executive being found. Mr Tan will continue as a non-executive director of RCS and CAIC and assist in the transition of the newly appointed executive who assumes Mr Tan's executive duties in RCS.

RCS has retained a specialised recruitment firm to search for a suitable replacement for Mr Tan's executive role.

During Mr Tan's more than 20 years at RCS/RCT, he held several positions within RCS/RCT and also within CAIC, including as CEO of CAIC until 21 August 2020. The Board of Directors would like to thank Mr Tan for his significant contribution to RCT/RCS in his role as an executive director and look forward to his continued involvement as a non-executive director.

Authorised by the Board:

Philip Basha
Non-Executive Chairman
Reef Corporate Services Limited
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