



REEF  
CASINO TRUST

RCT  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

18 April 2018

Dear Unitholder

## Annual General Meeting

I invite you to the annual general meeting of the Reef Casino Trust which will be held at the Reef Hotel Casino, 35 Wharf Street, Cairns, Queensland, on 18 May 2018, at 2 pm. The notice of meeting and a proxy form are enclosed.

### *Special Offers for Unitholders*

#### **Car Parking**

Free car parking is available to you in the basement car park of the Reef Hotel Casino. If you are driving to the meeting, take a ticket from the machine as you enter the car park and bring it to the meeting's registration desk where we will exchange it for a complimentary exit ticket. Simply insert this complimentary exit ticket in the machine near the boom gate when you leave the car park.

#### **Tamarind Restaurant**

Present this letter upon entering the Tamarind restaurant for a special unitholders 20% discount for dinner valid for 18, 19 and 20 May 2018.

#### **Hotel Accommodation**

A special accommodation rate is also on offer at the Reef Hotel Casino during the annual general meeting of just \$220 per night, including breakfast for two. This special rate is offered exclusively for unitholders and will be available for the nights of 18, 19 and 20 May 2018 subject to availability. At the time of booking, please mention that you are a unitholder. Bookings can be made by telephoning 07 4030 8888.

#### **Wildlife Dome**

The Cairns Wildlife Dome is offering half price entry of \$12.00 for unitholders to visit the wildlife experience located in the rooftop conservatory. Also try out the ZOOM course at a discount of 30%, in addition receive a 20% discount off koala and ZOOM photos. Please present this letter to gain entry, and offers valid for 18, 19 and 20 May 2018 only.

I look forward to welcoming you at the annual general meeting.

Yours sincerely

**Ben Macdonald**  
**Chairman**  
**Reef Corporate Services Ltd**  
**Responsible Entity of Reef Casino Trust**

Registered Office  
Level 1 Mercure Hotel  
85-87 North Quay  
Brisbane QLD 4000  
PO Box 12072 George Street  
Brisbane QLD 4003  
Telephone: +61 7 3211 3000  
Facsimile: +61 7 3211 4777

REEF CASINO TRUST  
ARSN 093 156 293  
Responsible Entity -  
**Reef Corporate Services Limited**  
ABN 66 057 599 621, AFSL 246699

Addressing for invoicing  
Reef Hotel Casino  
35-41 Wharf Street  
Cairns QLD 4870  
PO Box 7320  
Cairns QLD 4870  
Telephone: +61 7 4030 8888  
Facsimile: +61 7 4030 8831  
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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given by Reef Corporate Services Ltd ABN 66 057 599 621, as responsible entity of Reef Casino Trust (Trust), that the annual general meeting of the Trust will be held at the Reef Hotel Casino, 35 Wharf Street, Cairns, Queensland on Friday 18 May 2018 at 2 pm (AEST).

### Ordinary Business

1. Financial Statements and Reports  
To receive and consider the Financial Report, the Directors' Report, and the Independent Auditor's Report to the Unitholders for the year ended 31 December 2017.
2. Election of Directors  
To consider and, if thought fit, pass the following as separate ordinary resolutions:
  - a) That Mr Richard Haire, being eligible, is re-elected as a Director of the Responsible Entity appointed by Unitholders.
  - b) That the Honourable Keith DeLacy, being eligible, is re-elected as a Director of the Responsible Entity appointed by Unitholders.

### Voting exclusions

In accordance with ASIC Instrument 18-0013, SAZKA Group a.s.(SAZKA), Austrian Gaming Holding a.s. (AGH) and CAME Holding GmbH (CAME) will not directly or indirectly exercise, control the exercise or procure the exercise, of any votes attached to Trust units. This condition does not affect the exercise, controlling the exercise or procuring the exercise of any votes attached to Trust units by either Casinos Austria AG (CASAG), Casinos Austria International Holding GmbH (CAI Holding), Casinos Austria International GmbH (CAI GmbH), Casinos Austria International Limited (CAIL), Accor Casino Investments (Australia) Pty Limited or Reef Casino Investments Pty Ltd (RCI) where SAZKA, AGH and CAME have not participated in, or been involved with, any decision or deliberation by the Board of Directors of CASAG, CAI Holding, CAI GmbH, CAIL or RCI in relation to the exercise, controlling the exercise or procuring the exercise of votes attached to any Trust Units.

### Entitlement to Vote

The directors have determined, in accordance with the Constitution of the Trust that Unitholders who are the registered holders of units at 7 pm (AEST) on Wednesday 16 May 2018 will be entitled to vote at the meeting.

### Proxies or Representatives

A proxy form accompanies this notice of meeting. A Unitholder of the Trust who is entitled to attend and vote at the annual general meeting is entitled to appoint not more than two proxies to attend and vote instead of the Unitholder at the meeting. A proxy need not be a Unitholder of the Trust.

A Unitholder appointing two proxies may specify the proportion or number of votes that each proxy is appointed to exercise, and if the Unitholder does not do so the proxy may exercise half of the votes. The proxy form contains instructions for appointing two proxies.

The instrument appointing a proxy must be in writing signed by the appointer or that person's duly authorised proxy or attorney or, if the appointer is a body corporate, either under seal or otherwise executed as authorised by the constitution of the body corporate or signed by the appointer's duly authorised proxy or attorney.

A body corporate is able to authorise a representative to vote on its behalf. For corporate representatives a certificate must be executed under the common seal of that body corporate or otherwise as authorised by the body's constitution and must be produced at the meeting. The form required for that certificate can be obtained from the Trust's security registry.

Proxy forms and a copy of the power of attorney or other authority (if any) under which the form is signed must be lodged at the Trust's security registry, Computershare Investor Services Pty Ltd, GPO Box 242, Melbourne Vic 3001 or at fax number 1800 783 447 (within Australia) or at fax number +61 3 9473 2555 (outside of Australia), no later than 2 pm (AEST) on Wednesday 16 May 2018.

### Questions in advance

Unitholders are invited to register questions in advance of the annual general meeting. Unitholders may also submit written questions relevant to the Independent Auditor's Report or the conduct of the audit to be considered at the annual general meeting. In the course of the annual general meeting we intend to respond to as many of these questions as is practicable.

Unitholder questions must be received by Reef Corporate Services Ltd, PO Box 12072, George St, Brisbane 4003 or at fax number +61 7 3211 4777 no later than 2 pm (AEST) on 16 May 2018.

By order of the Board

**Alison Galligan**  
Company Secretary  
Reef Corporate Services Ltd  
18 April 2018

## EXPLANATORY NOTES

### Item 1 Annual Report

The Financial Report, the Directors' Report, and the Independent Auditor's Report to Unitholders for the year ended 31 December 2017 are set out in the 2017 Annual Report and can be viewed on the Trust's website [www.reefcasino.com.au/trust](http://www.reefcasino.com.au/trust). There is no legal requirement for a formal resolution on this item. However in accordance with previous practice, a formal resolution is proposed and Unitholders will have the opportunity to vote on this item. However, the vote is non-binding.

Unitholders will be given a reasonable opportunity at the meeting to ask questions and make comments on these reports and on the business, operations and management of the Trust.

Unitholders will also have a reasonable opportunity to ask questions of the Trust's Auditor.

### Items 2 Election of Directors

In accordance with the Trust Constitution, 2018 is an Election Year. Election years occur at 3 yearly intervals. Unitholders may appoint two eligible persons as directors of the Responsible Entity.

In accordance with clause 29.32 of the Trust Constitution, Mr DeLacy and Mr Haire, who have been previously appointed pursuant to this clause are eligible, having given written notice of their intention to stand for re-election.

#### a) Richard Haire

Mr Haire has been a Non-executive director of the Responsible Entity since 1 October 2013 and is currently a member of the Compliance, Audit and Risk Committee.

Mr Haire has more than 29 years of experience in listed entities. He was the Chief Executive Officer of Queensland Cotton Corporation Pty Ltd from 1989 to 2007, and Managing Director and Regional Head, Australia and New Zealand of Olam from 2007 to 2012.

He is a director and Chairman of the Audit Committee at the Bank of Queensland and a Director of BEC Feed Solutions Limited Chairman of the Cotton Research & Development Corporation.

Richard holds a Bachelor of Economics Degree from the University of New England. He is a fellow of the Australian Institute of Company Directors serving as President of the Queensland Division of the Australian Institute of Company Directors (AICD) and a member of the board of AICD National for 2 years from November 2009.

The board considers that Mr Haire is an independent director.

#### b) Keith DeLacy

Mr DeLacy has been a Non-executive director of the Responsible Entity since 1 December 1999 and is currently the Chairman of the Compliance, Audit and Risk Committee.

He is a past president of the Queensland Division of the Australian Institute of Company Directors (AICD), and a past board member of the AICD National.

He was the State Member for Cairns for fifteen years and Treasurer of Queensland from 1989 to 1996.

Mr DeLacy is on the advisory Board of both Queensland Leaders and the Graduate School of Business at QUT.

Over the years he has been Chairman of Macarthur Coal, Australia's largest cotton producer Cubbie Group, COFCO Australia, Queensland Sugar (QSL) and the Global Sugar Alliance, Ergon Energy and the Trinity Group, as well as a range of not-for profits.

For services to the community Keith has been awarded an AM, the Centenary Medal, honorary doctorates from both James Cook University (HonDLitt) and Central Queensland University (DUniv), and the Gatton Gold medal from the University of Queensland.

The board notes Mr DeLacy's tenure and considered that he continues to demonstrate independent judgment.

### Board recommendation

The directors of Reef Corporate Services Ltd (excluding Mr DeLacy and Mr Haire in respect of their own re-election resolution) support the re-election of Mr DeLacy and Mr Haire.



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## Lodge your vote:



### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne  
Victoria 3001 Australia

Alternatively you can fax your form to  
(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only  
(custodians) [www.intermediaryonline.com](http://www.intermediaryonline.com)

### For all enquiries call:

(within Australia) 1300 850 505  
(outside Australia) +61 3 9415 4000

## Proxy Form

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For your vote to be effective it must be received by 2:00pm (AEST) Wednesday 16 May 2018

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Appointment of Proxy

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

**A proxy need not be a securityholder of the Reef Casino Trust.**

### Signing Instructions

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com) under the help tab, "Printable Forms".

**Turn over to complete the form** →



View your securityholder information, 24 hours a day, 7 days a week:

**[www.investorcentre.com](http://www.investorcentre.com)**

- Review your securityholding
- Update your securityholding

**Your secure access information is:**

SRN/HIN: I9999999999



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

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**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

## Proxy Form

Please mark  to indicate your directions

### STEP 1 Appoint a Proxy to Vote on Your Behalf

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I/We being a member/s of Reef Casino Trust hereby appoint

the Chairman of the Meeting **OR**

**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Reef Casino Trust to be held at the Reef Hotel Casino, 35 Wharf Street, Cairns, Queensland on Friday, 18 May 2018 at 2:00pm (AEST) and at any adjournment or postponement of that Meeting.

### STEP 2 Items of Business

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

#### Ordinary Business

		For	Against	Abstain
1	To receive and consider the Financial Report, the Directors' Report, and the Independent Auditor's Report to the Unitholders for the year ended 31 December 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 a)	That Mr Richard Haire, being eligible, is re-elected as a Director of the Responsible Entity appointed by Unitholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 b)	That the Honourable Keith DeLacy, being eligible, is re-elected as a Director of the Responsible Entity appointed by Unitholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

### SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name \_\_\_\_\_

Contact Daytime Telephone \_\_\_\_\_

Date / / \_\_\_\_\_

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Computershare +