

Directors of Reef Corporate Services Limited

Abigail Cheadle

Non-executive Director since 19 March 2024

Chair of the Compliance, Audit & Risk Committee from 1 June 2024

Ms Cheadle has been a member of the Compliance, Audit & Risk Committee since 17 April 2024 and Chair since 1 June 2024.

Ms Cheadle is currently a Non-Executive Director (NED) and Chair of Shriro Holdings Ltd (ASX: SHM), a NED of DXN Ltd (ASX:DXN) and a NED and Audit and Risk Committee Chair of LGI Limited (ASX:LGI). Previously she was a NED of the following ASX listed companies: Booktopia Group Ltd (ASX:BKG), Novatti Group Limited (ASX:NOV), Isentia Group Limited (ASX:ISD), QANTM Intellectual Property Limited (ASX:QIP) and SurfStitch Group Limited (ASX:SRF).

Ms Cheadle is a Chartered Accountant with experience working in Australia, Southeast Asia, Jordan, and Russia. Prior to her non-executive career, she ran practices for KROLL, KordaMentha, Deloitte and Ernst & Young working on turning around listed entities (most notably growing a listed Indonesian finance company from USD\$29 million to USD\$400 million over 5 years) and forensic accounting (which incorporated data analytics, and risk management consulting).