

Directors of Reef Corporate Services Limited

Abigail Cheadle

Independent 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 (CARC) for Reef Casino Trust since 17 April 2024 and was appointed Chair on 1 June 2024.

Ms Cheadle is currently also a Non-Executive Director (NED) and Chair of Shriro Holdings Ltd (ASX: SHM), a NED and Audit & Risk Committee (ARC) Chair of Advanced Innergy Holdings Ltd (ASX: AIH), and a NED and ARC Chair of LGI Limited (ASX: LGI).

Her previous listed-company directorships include being a NED and ARC Chair of Retail Food Group Limited (ASX: RFG), NED and Chair of DXN Ltd (ASX: DXN), NED and Remuneration & Nominations Committee Chair for Booktopia Group Ltd (ASX: BKG), NED and ARC Chair for Novatti Group Limited (ASX: NOV), a NED and ARC Chair for Isentia Group Limited (ASX: ISD), a NED and CARC Chair for QANTM Intellectual Property Limited (ASX: QIP), and a NED and ARC Chair for SurfStitch Group Limited (ASX: SRF).

Ms Cheadle is a Chartered Accountant with international experience across Australia, Southeast Asia, Jordan, and Russia. Prior to her non-executive career, she held senior leadership roles at Kroll, KordaMentha, Deloitte, and Ernst & Young, where she led corporate turnaround, restructuring, forensic accounting, data analytics, and risk management practices.

Her experience includes the successful transformation of listed entities, most notably growing a listed Indonesian finance company from approximately USD 29 million to USD 400 million over a five-year period.