

Gold Reef Resorts Limited
Incorporated in the Republic of South Africa
(Registration number 1989/002108/06)
Share code : GDF ISIN : ZAE000028338
("Gold Reef")

APPOINTMENT OF COMPANY SECRETARY

In accordance with Section 3.59 of the JSE Limited Listings Requirements, Gold Reef shareholders are informed that L Fick has been appointed as company secretary with effect from 25 November 2009. She replaces J S Friedman, who was appointed until a suitable replacement could be identified and who has resigned with immediate effect.

L Fick is a qualified chartered accountant who joined the Gold Reef Group in May 2007 as Assistant Financial Manager at Silverstar Casino. She joined Gold Reef Resorts as Group Financial Manager in August 2008.

Johannesburg
25 November 2009

Sponsor
Deutsche Securities (SA) (Proprietary) Limited