

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

POSTING OF ANNUAL REPORT AND DETAILS OF THE ANNUAL GENERAL MEETING

Annual report

Further to Gold Reef`s reviewed results for the year ended 31 December 2009 released on Monday, 29 March 2010, shareholders are advised that the Gold Reef annual report for the year ended 31 December 2009 was posted today and contains no modifications to the aforementioned published reviewed results.

Annual general meeting

Shareholders are advised that the annual general meeting of Gold Reef will be held at 10h00 on Monday, 7 June 2010 at the Gold Reef City Casino Conference Centre, corner Northern Parkway and Data Crescent, Ormonde, Johannesburg, South Africa to transact the business as stated in the notice of the annual general meeting forming part of the annual report.

Johannesburg
14 May 2010

Sponsor
Deutsche Securities (SA) (Proprietary) Limited