

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 2007 published on the Securities Exchange News Service on 14 March 2008, shareholders are advised that the Gold Reef annual report for the year ended 31 December 2007 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 Friday, 27 June 2008 at the offices of Gold Reef City, Gate 4 Northern Parkway, Ormonde, Johannesburg to transact the business as stated in the notice of the annual general meeting forming part of the annual report.

Johannesburg
21 May 2008

Sponsor
Nedbank Capital