



# GOLD REEF

C A S I N O   R E S O R T S

## GOLD REEF CASINO RESORTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1989/002 108/06)

(Share code GDF ISIN ZAE000028338)

("GoldReef")

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## RESULT OF GENERAL MEETING

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Shareholders are advised that at the general meeting of GoldReef held on Wednesday, 8 January 2003, the ordinary and special resolutions required to give effect to the specific *pro rata* repurchase ("the repurchase offer") by Aldiss Investments (Proprietary) Limited, a wholly-owned subsidiary of GoldReef, were duly passed by the requisite majority of shareholders. The special resolution has been lodged for registration with the Registrar of Companies.

Shareholders are reminded that the last day to trade and the record date, to be recorded in the register in order to participate in the repurchase offer, is Friday, 24 January 2003 and Friday, 31 January 2003 respectively. The repurchase offer closes at 16:00 on Friday, 31 January 2003. The results of the repurchase offer will be published in the press on or about Tuesday, 4 February 2003.

Johannesburg  
8 January 2003

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Investment bank and sponsor

Attorneys

Corporate law advisers  
and consultants



**NEDBANK**  
CORPORATE



**WERKSMANS**

INCORPORATED  
(Registration number 1990/002152/1)



**EDWARD NATHAN  
& FRIEDLAND**

CORPORATE LAW ADVISERS & CONSULTANTS  
EDWARD NATHAN & FRIEDLAND (PTY) LTD  
(REGISTRATION NUMBER: 1999/026444/07)