

## **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 since 17 April 2024 and Chair since 1 June 2024.

Ms Cheadle is a Chartered Accountant with around 30 years' experience working in Australia, Southeast Asia, Jordan, and Russia. Prior to her non-executive career, she was Chief Executive Officer of a technology platform and grew practices for KROLL, KordaMentha, Deloitte and Ernst & Young working in the areas of restructuring, (most notably growing a listed Indonesian finance company from US\$29m to US\$400m), forensic accounting (which incorporated data analytics, computer forensics and risk management consulting).

Ms Cheadle is currently a Non-Executive Director ('NED') and Chair of Shriro Holdings Ltd (ASX: SHM) and of DXN Ltd (ASX:DXN) and a NED and Audit and Risk Committee Chair of LGI Limited (ASX:LGI). Previously she was a NED of the following ASX listed companies: Booktopia Group Ltd (ASX:BKG), Novatti Group Limited (ASX:NOV), Isentia Group Limited (ASX:ISD), QANTM Intellectual Property Limited (ASX:QIP) and SurfStitch Group Limited (ASX:SRF).