

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

Posting of annual report and details of the annual general meeting

Annual report

Further to the GRCR reviewed financial results for the year ended 31 December 2005 ("reviewed results") published on the Securities Exchange News Service on 15 March 2006, shareholders are advised that the GRCR annual report for the year ended 31 December 2005 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 GRCR will be held at 10h00 on Wednesday, 24 May 2006 at 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
2 May 2006

Sponsor
Nedbank Capital