

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

LAST DAY TO TRADE FOR DIVIDEND AND SPECIAL DIVIDEND

Further to the reviewed results announcement dated Friday, 14 March 2008 which included the salient dates for the dividend and special dividend, shareholders are advised that due to the recent declaration of a public holiday on Friday, 2 May 2008, the last day to trade cum-dividend will now be Wednesday, 30 April 2008 instead of Friday, 2 May 2008.

All other dates announced on Friday, 14 March 2008 regarding the payment of the dividend and special dividend remain unchanged.

Johannesburg
27 March 2008

Sponsor
Nedbank Capital