

13 September 2006

## APPOINTMENT AND RESIGNATION TO THE COMPLIANCE COMMITTEE

The Board of RiverCity Motorway Management Limited as responsible entity of the RiverCity Motorway Holding Trust and RiverCity Motorway Investment Trust (the RiverCity Motorway Group) today announced the appointment of Peter Emery and resignation of Tony Houen as members of the Compliance Committee of the RiverCity Motorway Group.

- end -

For further information, please contact Mathew Marasigan on 02 8259 6087.

RiverCity Motorway Management Limited ABN 33 117 343 361 AFSL 297 867 as responsible entity for  
RiverCity Motorway Investment Trust ARSN 119 128 326 and RiverCity Motorway Holding Trust ARSN 119 128 193

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