

28 September 2006

APPOINTMENT OF COMPANY SECRETARY

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 Ann Hadden as an additional Company Secretary of RiverCity Motorway Management Limited.

- 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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