

7 March 2007

## Disclosure of Directors' Interest

RiverCity Motorway Management Limited as responsible entity of the RiverCity Motorway Holding Trust and RiverCity Motorway Investment Trust (the RiverCity Motorway Group) discloses the interests of the Director's of RiverCity Motorway Services Pty Limited (manager of the RiverCity Motorway Group) as per the below.

Director of RiverCity Motorway Services Pty Limited	Registered interest	Other interests	
	No. partly paid stapled units	Nature of interest and registered holder	No. partly paid stapled units
Phil Garling*			
Number of securities held prior to change	-	RBC Dexia Investor	-
Number of securities acquired		Services Australia	81,391
Number of securities held after change		Nominees Pty Limited	81,391

\* previous disclosure was 26 February 2007.

The change to Directors' interests is as a result of units purchased on 16 November 2006 and is a correction to the Disclosure for Director, Phil Garling, and the Australian Stock Exchange Announcement of 26 February 2007.

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

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