

4 April 2007

## Responsible Entity Board Changes

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RiverCity Motorway Management Limited the Responsible Entity ("RE") of the RiverCity Motorway Group announces the intention to merge the Compliance Committee with the RE board. As such the two independent members of the Compliance Committee will join the board of RiverCity Motorway Management Limited and the Board will take on the responsibilities of the Compliance Committee. As such the RiverCity Motorway Management Limited Compliance Committee activities will be conducted by the Board in accordance with Section 601JA(1) Corporations Act 2001 as a majority of the Directors of the Responsible Entity are external Directors.

The RiverCity Motorway Management Limited Board now comprises the following:

Mr John Barry	Non-executive Chairman
Mr Gary Simon	Executive Director
Mr Robert Morris	Independent Director
Mr Paul Dortkamp	Independent Director
Mr Peter Emery	Independent Director

The RiverCity Motorway Management Limited Audit Committee comprises the following:

Mr Paul Dortkamp	Chairman
Mr Peter Emery	Committee Member
Mr John Barry	Committee Member

The Audit Committee will therefore conform with ASX Listing Rule 12.7, that requires a majority of independent directors on the committee.

**- ends -**

For further information please contact:

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**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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