

27 April 2007

## **Resignation and Appointment of Director to RiverCity Motorway Services Board**

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RiverCity Motorway Management Limited as responsible entity of the RiverCity Motorway Holding Trust and RiverCity Motorway Investment Trust (the RiverCity Motorway Group) announces the resignation of Charles Mott as Director of RiverCity Motorway Services Pty Limited (manager of the RiverCity Motorway Group).

Fritz Syvertsen, Chief Executive Officer of Bilfinger Berger Concessions Pty Limited has been appointed as Non-Executive Director on 18 April 2007.

### **Disclosure of Fritz Syvertsen interests:**

| 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 |
| Fritz Syvertsen                                     |                               |  |                               |
| Number of securities held prior to change           | N/A                           | N/A                                      | N/A                           |
| Number of securities acquired                       |                               |  |                               |
| Number of securities held after change              |                               |  |                               |

Other members of the RiverCity Motorway Services Pty Limited board include, Bob Morris, Bernard Rowley, Peter Hicks, Phil Garling, Peter Hollingsworth and Ken MacDonald.

**- ends -**

For further information please contact:

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 RiverCity Motorway Group  
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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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