

31 May 2007

Appointment of alternate Director to the Responsible Entity Board

RiverCity Motorway Management Limited the Responsible Entity ("RE") of the RiverCity Motorway Group announces the appointment of an alternate Director for Mr Gary Simon.

Mr Philip Howe was appointed as an alternate Director at the Directors meeting held on 30 May 2007.

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
Mr Philip Howe	Alternate Director (for Mr Gary Simon)

- ends -

For further information please contact:

Christine Hayward
Chief Financial Officer
RiverCity Motorway Group
Phone: 07 3837 4858

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

RiverCity Motorway Services Pty Limited

abn 91 117 139 992
address 140 Melbourne Street, South Brisbane, Qld 4101, Australia
PO Box 3830, South Brisbane, QLD 4101, Australia
phone +61 7 3837 4868 fax +61 7 3837 4999
web www.rivercitymotorway.com.au