

17 September 2007

Resignation of Company Secretary of the Responsible Entity Board

RiverCity Motorway Management Limited the Responsible Entity ("RE") of the RiverCity Motorway Group announces the resignation of Ms Ann Hadden, Company Secretary.

Mr Martin Conley and Mr Trevor Watson remain as the RiverCity Motorway Management Limited's Company Secretaries.

- 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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