

17 September 2007

Resignation of Director of the Responsible Entity Board

RiverCity Motorway Management Limited the Responsible Entity ("RE") of the RiverCity Motorway Group announces the resignation of Mr Gary Simon Executive Director.

Mr Philip Howe who was appointed as an alternate Director at the Directors meeting held on 30 May 2007 is now appointed as a Non-executive Director.

The RiverCity Motorway Management Limited Board now comprises the following:

Mr John Barry	Non-executive Chairman
Mr Robert Morris	Independent Director
Mr Paul Dortkamp	Independent Director
Mr Peter Emery	Independent Director
Mr Phil Howe	Non-executive Director

- 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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