

9 July 2008

## Change of Director's Interest Notice

RiverCity Motorway Management Limited as responsible entity of the RiverCity Motorway Holding Trust and RiverCity Motorway Investment Trust (the RiverCity Motorway Group) discloses a change in Director's Interests for Peter Hicks, Director of RiverCity Motorway Services Pty Limited (manager of the RiverCity Motorway Group).

Name of Director	Peter Hicks
Date of last notice	25 February 2008

### Change of director's relevant interests in securities

Direct or indirect interest	Direct
Date of change	26 June 2008
No of securities held prior to change	433,159
Class	Ordinary stapled units
Number acquired	60,000
Number disposed	Nil
Value/Consideration	Average price per unit \$0.415
No of securities held after change	493,159
Nature of change	On-market trade

### Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

**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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