

19 August 2008

## **INTERNALISATION OF RESPONSIBLE ENTITY**

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RiverCity Motorway Services Pty Limited has today issued ABN AMRO Pty Limited with a notice to exercise the call option to acquire all the shares in RiverCity Motorway Management Limited under terms of the Appointment Agreement dated 2 December 2005, as amended 23 May 2006.

RiverCity Motorway Management Limited's only function has been to act as responsible entity of the two Australian unit trusts which make up the RiverCity Motorway Group. The management of the day-to-day business affairs of the Trusts has been carried out and will continue to be carried out by RiverCity Motorway Services Pty Limited.

RiverCity Motorway Services Pty Limited Chairman, Bob Morris, said consolidating external ownership of the responsible entity with day-to-day management of the Group by the internal RiverCity Motorway Services Board was always planned following the establishment of the RiverCity management team and development of the necessary skills and experience to manage the total task.

"Consolidation will simplify the Group structure for investor interaction and eliminate some of the inefficiencies of what was a two-step board governance arrangement," he said.

"I would like to thank all members of the Responsible Entity Board for establishing the Group's strong corporate governance framework."

The process for internalising the responsible entity is scheduled to be complete in late September 2008.

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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 Investment Trust** ARSN 119 128 326 and **RiverCity Motorway Holding Trust** ARSN 119 128  
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