

ASX Release

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18 September 2008

Appointment of Director

RiverCity Motorway Management Limited as responsible entity of the RiverCity Motorway Holding Trust and RiverCity Motorway Investment Trust (the RiverCity Motorway Group) announces the appointment of Ms Thao Oakey, as an Alternate Director for Peter Hicks, Non-Executive Director, to the Board of RiverCity Motorway Services Pty Limited (manager of the RiverCity Motorway Group).

Ms Thao Oakey - Initial Director's Interest Notice

Name of entity: RiverCity Motorway Services Pty Limited
ABN: 91 117 139 992
Name of Director: Thao Oakey
as Alternate Director for Peter Hicks, Director
Date of appointment: 17 September 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder:

Number and class of securities: 100,000 Ordinary Stapled Units

Part 2 – Director's relevant interests in securities of which the director is not the registered holder:

Nature of interest and registered holder: N/A

Part 3 – Director's interests in contracts: N/A

The RiverCity Motorway Services Pty Limited Board now comprises the following:

Mr Robert Morris	Independent Chairman
Mr Bernard Rowley	Independent Director
Mr Ken MacDonald	Independent Director
Mr Peter Hollingsworth	Independent Director
Mr Peter Hicks	Non-executive Director
Mr Fritz Syvertsen	Non-executive Director
Mr John Barry	Non-executive Director
Ms Thao Oakey	Alternate Non-executive Director

- 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

Address ABN AMRO Tower, Level 29, 88 Phillip Street
GPO Box 4625, Sydney, NSW 2001 Australia
Investor hotline 1300 720 985
Web www.rivercitymotorway.com.au