

ASX Release

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27 June 2008

Resignation 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 resignation of Mr Phil Garling, Non-Executive Director of RiverCity Motorway Services Pty Limited (manager of the RiverCity Motorway Group).

The Board of Directors wish to express their thanks for the contribution Phil has made to the RiverCity Motorway Group's significant progress on the construction of the Clem Jones Tunnel.

Mr Phil Garling - Final Director's Interest Notice

Date of last notice:	25 February 2008
Date the director ceased to be director:	26 June 2008
Number and class of securities:	81,391 Ordinary Stapled Units
Nature of interest and registered holder:	RBC Dexia Investor Services Australia Nominees Pty Limited

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

- ends -

For further information please contact:

Christine Hayward
Chief Financial Officer
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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