



BRISCONNECTIONS

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ASX Release

23 April 2009

BrisConnections Management Company Limited (**BMCL**) as responsible entity of BrisConnections Investment Trust and BrisConnections Holding Trust (ASX: BCSCB) advised today that it has received a request from Brisbane Toll Road Link Pty Ltd (**BTRL**) to hold a general meeting of members to consider the following resolutions:

1. That BMCL be removed as the responsible entity of BrisConnections Investment Trust and BrisConnections Holding Trust (**BrisConnections Unit Trusts**);
2. That Armstrong Corporate Capital Limited (**Armstrong**) having duly consented be appointed as the responsible entity of the BrisConnections Unit Trusts; and
3. In the event the above resolutions are passed, that the payment of the second instalment be postponed until such time as Armstrong notifies members that it is due and payable.

BTRL has requested the meeting pursuant to section 252B of the *Corporations Act 2001* on the basis that it is a member of the BrisConnections Units Trusts with at least 5% of the votes that may be cast on the resolutions. It is understood that the directors of BTRL are Mr Carl Trad and Mr David Houge.

The Board of BMCL is considering the validity of the request and will update the market as appropriate.

ENDS

About BrisConnections

An investment in BrisConnections Unit Trusts comprises a stapled security made up of one unit in BrisConnections Investment Trust and one unit in BrisConnections Holding Trust. Stapled securities in BrisConnections are partly paid securities and are listed on the Australian Stock Exchange under the code "BCSCB". There are 2 further instalments of \$1.00 each per stapled security payable on 29 April 2009 and 29 January 2010 respectively. [

BrisConnections has been awarded a 45 year concession to design, construct, operate, maintain and finance the Airport Link tollroad in Brisbane. Airport Link will be a 6.7 kilometre multi-lane electronic free-flow tollroad with dual 5.7 kilometre tunnels. Upon completion, Airport Link will connect Brisbane's northern suburbs with Brisbane's CBD and Brisbane Airport, the North-South Bypass Tunnel and the Inner City Bypass. It will also serve as a key distribution road, connecting some of Brisbane's major destinations such as Brisbane Airport, the CBD, Royal Brisbane Hospital, Australia TradeCoast and Chermshire Shopping Centre.

Airport Link will be constructed using a world class, innovative design solution, with connections avoiding intersection delays and streamlining traffic flows. Lane configuration will provide for separate traffic movements, with early decision points, to minimise traffic weaving and merging.

BrisConnections will be built around an electronic free-flow tolling design. Electronic free-flow tolling is expected to be mandatory across all Queensland tollroads by July 2009 and Airport Link tags will be fully interoperable with other Queensland and Australian tollroads.

The Airport Link catchment contains 60% of Brisbane's population and Airport Link will address serious traffic issues in the Brisbane metropolitan area, where the growth in peak hour traffic and travel time is currently the highest of any Australian capital city. Brisbane's economic and population growth are projected to continue to exceed the national average. Brisbane Airport is one of Australia's fastest growing Airports, with passenger growth of 10% per annum for the last 5 years.

BrisConnections Management Company Limited ABN 67 128 614 291 AFSL 322 275
as responsible entity for BrisConnections Holding Trust ARSN 131 125 025 and
BrisConnections Investment Trust ARSN 131 124 813

Address Level 2, Kedron Brook Building, 1 Gympie Road, Kedron Qld 4031 Australia
PO Box 412 Lutwyche Qld 4030 Australia

Investor Hotline 1800 236 994 or +61 7 3170 1900

Link Market Services Limited, Locked Bag A14, South Sydney, NSW 1235 Australia

Web www.brisconnections.com.au



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BrisConnections will also design and construct a portion of the Northern Busway between Windsor and Kedron and an upgrade of the East-West Arterial / Airport Drive / Gateway Motorway interchange at Brisbane Airport, both of which will be funded by the Queensland Government. BrisConnections will not receive any revenue from these projects and they will both be handed over to the Queensland Government upon commissioning.

For further information please contact
Tamira Herbst
Company Secretary and General Counsel
Tel: 617 3170 1903

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delivering **airportlink**
northernbusway
WINDSOR TO KEDRON
airportroundaboutupgrade

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