

Notice of appointment - State's representative

Mr David Lynch
Chief Executive Officer
City North Infrastructure Pty Ltd
Level 30, Comalco Place
12 Creek Street
Brisbane Qld 4000

This notice is given under the Airport Link/Northern Busway (Windsor to Kedron)/EWAG Projects - Project Deed between the State of Queensland (the State), BrisConnections Operations Pty Limited and BrisConnections Nominee Company Pty Ltd as trustee of the BrisConnections Asset Trust dated 2 June 2008 (Project Deed). Capitalised terms used in this notice have the same meaning as in the Project Deed unless the context requires otherwise.

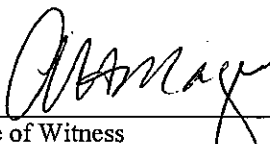
Pursuant to clause 6.4 of the Project Deed, the State hereby appoints you or any person acting in the capacity of Chief Executive Officer of City North Infrastructure Pty Ltd to be the State's representative for any purpose under the Project Deed, the EWAG Works Deed or the NB Works Deed.

This appointment will take effect on and from the date of this notice.

This appointment may be terminated by the State at any time by notice in writing.

DATE: 28 JULY 2008

Executed for and on behalf of **The State of Queensland** by **Frederick Warren Pitt**, Minister for Main Roads and Local Government, **Alan Tesch**, chief executive, Department of Main Roads and **Paul Low** as delegate of the chief executive, Queensland Transport in the presence of:




Signature of Witness

ALAN HENRY MAGUIRE
SOLICITOR

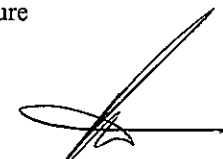
Name of Witness in full



Signature



Signature



Signature

Notice of appointment - State's representative

Mr Mark Snape
BrisConnections Operations Pty Limited
BrisConnections Nominee Company Pty Ltd
Units 5a and 5b, West End Corporate Park
305 Montague Road
West End Qld 4101

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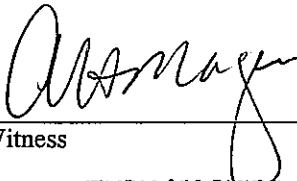
Under to clause 6.4 of the Project Deed, the State has appointed David Lynch, Chief Executive Officer of City North Infrastructure Pty Ltd (CNI), or any person acting in the capacity of Chief Executive Officer of CNI be the State's representative for any purpose under the Project Deed, the EWAG Works Deed or the NB Works Deed.

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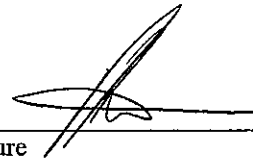
Name of Witness in full



Signature



Signature



Signature