Intoll Group

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28 June 2010

ASX RELEASE

407 ETR Delivers Distributions plus Surplus Cash to Shareholders

Intoll advises that 407 International Inc (407I) declared an eligible dividend of \$0.103 per common share (equating to CAD\$80 million) payable on or about June 25, 2010, to shareholders of record on June 25, 2010.

Intoll, which holds a 30% interest in 407 ETR, will receive a total distribution of CAD\$24 million to be applied to corporate balances.

The timing of the payment of this distribution has been brought forward from mid-July by 407I and comprises the anticipated quarterly distribution plus the sweeping of some of the 407I excess cash. This is in line with the commitment to pay out maximum free cash to 407I shareholders.

407I is owned by a consortium comprised of Cintra Infraestructuras, Intoll and SNC-Lavalin Inc, which in turn owns 407 ETR the 108 kilometre, multi-lane all-electronic toll highway in Toronto, Canada.

For further information please contact:

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NEWS RELEASE For Immediate Release

407 International Declares Eligible Dividend

TORONTO, June 25, 2010 - 407 International Inc. announced today that the Board of Directors declared an eligible dividend of \$0.103 per common share payable on or about June 25, 2010, to shareholders of record on June 25, 2010.

407 International Inc. is owned by a consortium comprised of Cintra Infraestructuras, Intoll and SNC-Lavalin Inc.

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