

21st May 2010

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street.
Sydney NSW 2000

Dear Sir / Madam

RE: ANNOUNCEMENT OF JOINT COMPANY SECRETARY

Today the Board is pleased to announce the appointment of Mr. David Marshall to the position of joint Company Secretary for Ross Human Directions Limited; David has been with the organisation for over 12 months as the Chief Financial Officer. This appointment is effective immediately.

Greg Coolahan Ross Human Direction's Legal and Commercial Director will continue in the role of Company Secretary

For further information, please contact Julia Ross on (02) 8267, 4600

Yours sincerely

Julia Ross
Managing Director and Executive Deputy Chairman