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9 September 2010

NOTIFICATION OF EXPRESSION OF INTEREST

Ross Human Directions Limited (**RHD**) announces that on 8 September 2010 it received an unsolicited letter from a third party advising RHD that it is considering submitting a proposal to acquire RHD, subject to confirmatory due diligence.

The letter provides that any such proposal advanced by the third party would be at a price, in cash, that is superior to the consideration of \$0.615 offered under the scheme implementation agreement between RHD and Peoplebank Holdings Pty Limited dated 19 July 2010 (**Peoplebank SIA**), and that it is presently intended that any such proposal would otherwise be on terms that are broadly in line with those presented under the Peoplebank SIA.

In its letter, the third party also requests that RHD provide it with due diligence access and that its advisers meet with senior management of RHD as soon as possible. RHD is considering the request for due diligence access and meetings with senior management and will provide an update as soon as possible.

Shareholders should note that the expression of interest contained in the unsolicited letter is incomplete, conditional and non-binding. Accordingly, this announcement is being made in the interests of updating shareholders and, in that regard, shareholders should note that the expression of interest may not develop into a formal proposal.

Greg Coolahan
Company Secretary