



21st January 2011

ASX ANNOUNCEMENT

**Notice of resignation of Julia Mary Ross,
founder, Managing Director and Deputy Chairman**

ROSS HUMAN DIRECTIONS LIMITED (**ASX: RHD**) advises that Julia Mary Ross the founder, Managing Director and Deputy Chairman has tendered her resignation with the company effective immediately, consistent with the terms of the Takeover Bid Implementation Agreement.

On the 21st December 2010 Chandler Macleod Group Limited (**ASX: CMG**) announced that its offer to acquire all the shares in RHD was unconditional.

The Board and the Company thanks Julia for her untiring services and direction to RHD over more than 20 years and wishes her all the very best in her future endeavours.

Ian Basser (the Managing Director and CEO of CMG) has been appointed the Managing Director & CEO of RHD. Ian and Julia have been working on transition planning, and Julia is making herself available as a transition advisor, and will continue to do so, as required.

Greg Coolahan
Company Secretary

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