

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Ross Human Directions LimitedACN/ARSN 25 003 758 709**1. Details of substantial holder (1)**Name Julia Ross

ACN (if applicable) _____

The holder ceased to be a substantial holder on _____

The previous notice was given to the company on September 2000The previous notice was dated September 2000**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
<u>19 JAN 2011</u>	Julia Ross	Acceptance of takeover offer from Chandler Macleod, which offers became unconditional on 21.12.10	\$27,178,016	37,230,159 Ordinary shares	37,230,159

3. Changes in association

The person who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

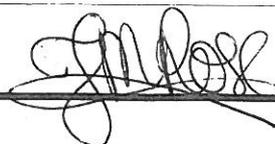
Holder of relevant interest	Nature of association
NA	

4. Address of persons named in this form are as follows:

Name	Address
Julia Ross	63-67 Wolseley Road, Point Piper NSW 2027

Signatureprint name Julia RossCapacity Self

sign here



date

21 JAN 2011