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PEOPLEBANK SCHEME TIMETABLE AND UPDATE ON COROM EXPRESSION OF INTEREST

Ross Human Directions Limited (**RHD**) announces that it presently expects that the first court hearing in relation to the Peoplebank scheme proposal (**Scheme**) will take place on Friday, 1 October 2010 and yesterday filed originating process with the Federal Court of Australia for that purpose. The timing of the first court hearing remains contingent upon, among other things, the completion by ASIC of its review of the scheme booklet that is to be sent to RHD shareholders in connection with the Scheme.

The current indicative timetable for the approval and implementation of the Scheme is as follows:

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|-------------------------|--|
| 1 October 2010 | First court hearing to obtain orders to convene Scheme Meeting |
| 8 October 2010 | Scheme booklet despatched to RHD shareholders |
| 11 November 2010 | Date of Scheme Meeting |
| 15 November 2010 | Second court hearing to approve the Scheme |
| 16 November 2010 | Effective Date of Scheme |
| 23 November 2010 | Scheme Record Date |
| 30 November 2010 | Implementation Date of Scheme |

These dates are indicative only and may change.

Update on Expression of Interest

On 13 September 2010, RHD announced that, subject to Corom Pty Ltd (**Corom**) agreeing to confidentiality restrictions on terms acceptable to RHD, RHD intended to permit Corom to undertake confirmatory due diligence in respect of RHD in connection with the revised expression of interest that was submitted by Corom on 13 September 2010 (**Corom EOI**). Corom having agreed to acceptable confidentiality restrictions has commenced due diligence, which remains ongoing at this time.

Shareholders should note that the Corom EOI 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 Corom EOI may not develop into a formal proposal. RHD will continue to keep shareholders informed of any material developments in relation to the Corom EOI.

For further information please contact:

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