

Ross Human Directions Limited
ABN 25 003 758 709
Level 11, 133 Castlereagh St
Sydney NSW 2000
T 6 12 8267 4600
F 6 12 8267 4666
www.rossjuliaross.com

6 October 2010

Corrected Notice of Annual General Meeting

The previous Notice of Annual General Meeting lodged on the 4 October contained an incorrect address for the AGM. The correct address (and as set out in the Annual Report and advised to share holders) is The Wesley Conference Centre, 220 Pitt Street Sydney, NSW.

The corrected Notice of Annual General Meeting is attached

Greg Coolahan
Company Secretary



**Notice of Annual General Meeting
Ross Human Directions Limited**

ABN 25 003 758 709

Notice is hereby given that the twenty-second Annual General Meeting of Ross Human Directions Limited will be held at Wesley Conference Centre, 220 Pitt Street, Sydney, NSW, 2000 at 10.00am on Wednesday, 24 November 2010.

Shareholders who did not elect to receive a copy of the Ross Human Directions Limited 2010 annual report may access this at the following web site:
www.rossjuliaross.com/files/RHD_AnnualReport2010.pdf

ORDINARY BUSINESS

Financial report and directors' and audit reports

1. To receive and consider the financial report, including the directors' declaration, for the year ended 30 June 2010 and the related directors' report and audit report.

Re-Election of a Director

2. To re-elect a director. Dr Eileen Joy Doyle retires by rotation in accordance with the Company's constitution and, being eligible, offers herself for re-election as a Director.

Dr Eileen Doyle joined the board in July 2005. Dr Doyle is the Chairman of the Audit Committee and a member of the Remuneration Committee.

Dr Doyle has diverse business experience both as a senior executive and as a board member. Dr Doyle is a Fellow of the AICD. Dr Doyle served as Chairman of Port Waratah Coal Services for eleven years until retiring in July 2009, is a director of OneSteel Limited, CSIRO, Steel & Tube Holdings Limited, a New Zealand listed company, The GPT Group and Boral Limited. Dr Doyle's previous roles included being a director of Austrade and State Super Financial Services Australia and senior management positions with CSR Timber Products, BHP Steel and Hunter Water Corporation.

Remuneration Report

3. To consider and if thought appropriate, pass the following Advisory Resolution:

"That the Remuneration Report for the year ended 30 June 2010 (set out in the Directors' Report section of the Annual Report) is adopted."

The Directors' Remuneration Report can be found in the 2010 Ross Human Directions Limited Annual Report. The Remuneration Report sets out the remuneration of Directors and Executives of the Group. A Remuneration Committee consisting of only the Non-Executive Directors has been established to evaluate and make recommendations regarding remuneration policy. The Chair of the Remuneration Committee is Mr Tim Trumper. The Remuneration Report is submitted to Members for consideration in accordance with section 250R(2) of the Corporations Act 2001. The vote on this Resolution does not bind the Directors or the Company.

By Order of the Board
Gregory J Coolahan
Secretary

1 October 2010

Proxies

If you are unable to attend and vote at the meeting and wish to appoint a person who is attending as your proxy, please complete the enclosed form of proxy. This form must be received by the Company's share registrar, Computershare Investor Services Pty Limited, at least 48 hours before the time for holding the meeting - that is, by 10.00am (AEDT) on 22 November 2010.

This completed form of proxy may be:

- Mailed to the address on the form in the reply-paid envelope, or
- Faxed to Computershare Investor Services Pty Limited on 61 3 9473 2555
- Custodian Voting: For Intermediary Online Subscribers only (custodians) please visit www.intermediaryonline.com to submit your voting intentions.
- Lodged online at Computershare's website www.investorvote.com.au

A member entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member of the Company.



000001 000 RHD
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:

 **Online:**
www.investorvote.com.au

 **By Mail:**
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:
(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

Annual General Meeting Proxy Form

 Vote online or view the annual report, 24 hours a day, 7 days a week: www.investorvote.com.au	
<input checked="" type="checkbox"/> Cast your proxy vote <input checked="" type="checkbox"/> Access the annual report <input checked="" type="checkbox"/> Review and update your securityholding	<p><i>Your secure access information is:</i> Control Number: 999999 SRN/HIN: 199999999999 PIN: 99999</p> <p> PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.</p>

 For your vote to be effective it must be received by 10.00am (AEDT) Monday, 22 November 2010

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the information tab, "Downloadable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO VOTE,
or turn over to complete the form** →

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of Ross Human Directions Limited (Company) hereby appoint

XX

the Chairman
of the Annual
General Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Annual General Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Annual General Meeting, as my/our proxy to act generally at the Annual General Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of the Company to be held at Wesley Conference Centre, 220 Pitt Street, Sydney, NSW, 2000 on Wednesday, 24 November 2010 at 10.00am and at any adjournment or postponement of that meeting.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Resolution 2 Re- election of Dr Eileen Doyle as a Director

Resolution 3 That the Remuneration Report for the year ended 30 June 2010 be adopted

	For	Against	Abstain
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Annual General Meeting. The Chairman of the Annual General Meeting intends to vote undirected proxies in favour of each item of business.

SIGN Signature of Securityholder(s) This section must be completed

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact
Name _____

Contact
Daytime
Telephone _____

Date ____/____/____

RHD

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Computershare +