

**ROSS HUMAN DIRECTIONS LIMITED (ASX:RHD) - ASX ANNOUNCEMENT
STRATEGIC ACQUISITION WILL BRING GROWTH AND DIVERSIFICATION**

Ross Human Directions Limited (ASX:RHD) today announced the acquisition of one hundred percent of the shares in Aurion Corporation Pty Limited, a leading Australian developer of Human Resources Management software at a price of \$9 million.

The acquisition of Aurion will be funded with a combination of debt and equity, with a new share issue being made to the founding shareholders of Aurion by Ross Human Directions Limited as part of the consideration. The share issue will be to the value of \$350,000, with the balance of the purchase price being funded with debt. These shares will be issued without disclosure to investors under the fundraising provisions of Part 6D.2 of the Corporations Act and this notice is given pursuant to section 708A(5)(e) of the Corporations Act. As at the date of this notice RHD has complied with its financial reporting and auditing obligations under Chapter 2M of the Corporations Act and its continuous disclosure obligations under section 674 of the Corporations Act. In particular, there is no information which RHD has withheld from Listing Rule 3.1 disclosure under the confidentiality carve-out from disclosure.

The acquisition is expected to be EPS-accretive from year one. In fiscal 2007, Aurion reported revenues of \$8.7m. The acquisition will take effect from 2nd October, 2007.

The four founding shareholders of Aurion will continue to work in the company in senior roles together with Aurion's 43 employees.

Ralph Shreeve, Group Managing Director of Ross Human Directions, said the acquisition was a natural fit for both companies. "This is a strategic acquisition that will be a catalyst for further organic growth by broadening the distribution channels through which each business can deliver HR services. Aurion offers a complete and effective Human Resources Outsourcing software solution that will deliver strategic revenue diversification to Ross Human Directions whilst enhancing the security and interdependence of customer relationships. By amalgamating our Payroll Services with Aurion, deeper penetration into the fast-growing HRO market is facilitated and a sound technology platform to underpin our expanded services is secured. The synergy between the organisations' operations, target markets and client lists presents considerable cross-leveraging opportunities."

Aurion's powerful employee performance management systems enable organisations to achieve superior return on employee investment. Its capabilities in employee information mining and capture, together with advanced tracking of L&D programs, ensure organisations realise better career path planning and development for their employees. Benefits include optimised return on investments by improving employee retention and succession planning.

Silvano Basso, Managing Director and a founder of Aurion said he and his team were excited at the opportunities offered by becoming part of a respected global Recruitment, HR Services and Technology Solutions organisation. "We are confident this will offer considerable growth and development opportunities to our team.

Management firmly believes that the aggregated entity will be a higher-value-adding organisation to our clients. Our businesses are complementary and it became obvious that the way forward was to create a single, integrated operation."



Glenn Meekin
Company Secretary

2nd October 2007

Further enquiries: Ralph Shreeve, Group Managing Director
+61 2-8267 4631