

Ross Human Directions Limited
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www.rossjuliaross.com

21st September 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Appointment of a Director

We wish to advise the market that Mr. Tim Trumper has been appointed a Director of Ross Human Directions Limited effective from the 21st September 2009.



Greg Coolahan
Company Secretary