

29<sup>th</sup> June 2006

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. Hugh Henderson has been appointed a Director of Ross Human Directions Limited effective from 1<sup>st</sup> July 2006.

Chris McFadden  
Company Secretary