



14th February 2011

ASX ANNOUNCEMENT

**Notice of Resignation of Allan McDonald
as a Director**

ROSS HUMAN DIRECTIONS LIMITED (ASX: RHD) advises that Allan McDonald a Director and the previous long term Chairman has tendered his resignation with the company effective immediately.

Today Chandler Macleod Group (CMG) announced that it had reached the 90% acceptance level increasing the offer consideration.

The Board and the Company thanks Allan for his services and direction to RHD as a long serving Director and Chairman and wishes him all the very best in his future endeavours.

Greg Coolahan
Company Secretary

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