

5 December 2011

ASX/MEDIA Announcement

HUMANIS GROUP LIMITED APPOINTMENT OF DIRECTOR

International recruitment and labour hire specialists, Humanis Group Limited (ASX: HUM) wishes to advise that the Board has appointed Dr Prins Ralston as Non-Executive Director of the Company.

Dr Ralston is the Executive Leader of Mission Australia Employment Solutions (MAES). MAES is one of Australia's largest providers of employment services with 1,300 employees and 130 offices. Mission Australia has been assisting Australian for 151 years and MAES plays a significant part in build a fairer Australia by assisting in excess of 150,000 Australians each year on their pathway to employment.

Chairman Craig Ransley stated "Dr Ralston brings a comprehensive knowledge of the employment industry in Australia and internationally – both government funded employment services as well as the private recruitment and temporary employment industries. His best practice experience in these sectors will provide considerable strategic value to Humanis as it expands its presence within Australia and overseas."

"Dr Ralston will also provide expert direction to Humanis on the development and delivery of our corporate and social responsibility goals. Mission Australia is a leader in the provision of services to long term unemployed and other disadvantaged Australians. Humanis is determined to contribute in this area, particularly in supporting Indigenous Australians into sustainable work."

"Prins' nationally recognised leadership in the Indigenous employment and welfare to work space will help direct and strengthen our focus on social responsibility."

"Humanis has been searching for a non-executive director with substantial industry experience and success and Prins fits that criterion perfectly." Mr Ransley added.

Dr Ralston adds important industry knowledge and expertise to the skills and experience among the Company's existing board members.

Prior to his current role with MAES, Dr Ralston used his knowledge of the recruitment and employment sector to establish Employment Services Holdings (the ESH Group) and with the backing of a private equity firm, acquired and integrated four successful recruitment and employment companies in Australia and the United Kingdom. As Group CEO and Managing Director he grew the company into one of Australia's most successful employment providers, employing 1,200 people through a network of 107 centres across Australia and the UK.

"That integration experience will be crucial for Humanis as the Company seeks to enhance its profitability through the natural synergies that result from the businesses that have been acquired in the last year" Mr Ransley added.

"We are extremely pleased he accepted our invitation to join the Humanis board."

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In addition to the 10 years at the CEO and Board level in the employment sector, Dr Ralston brings more than 20 years experience in Executive roles in legal, financial and information technology and communication sectors. He has been a partner with the national law firms Clayton Utz and Gagens Lawyers and holds degrees in Business Computing and Accounting and Law. He is a Fellow of the Society of Certified Practising Accountants, A Fellow of the Australian Computer Society and is also a Fellow of the Australian Institute of Company Directors.

Dr Ralston is also a director of a large UK employment service provider, Working Links.

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ABOUT HUMANIS GROUP LIMITED

Humanis Group Limited (ASX Code: HUM) is a specialist labour hire, professional placement and international recruitment firm with annual revenues expected to reach \$450 million. The Company listed on the Australian Securities Exchange (ASX) in January 2008 as Total Staffing Solutions Limited and later merger with Humanis Group Limited (owner of Weststaff Australia and New Zealand) in August 2009 and ResCo Services Pty Ltd in December 2010. The merged Group has an operational capacity spanning Australia, New Zealand and the Philippines, servicing a high-quality client base of principally ASX Top 200 companies. The Group has core capabilities encompassing temporary, permanent and international recruitment and significant exposure to key growth sectors in the market with a focus on the skills-and-labour constrained industries, including energy (coal and oil & gas), resources, transport, logistics and financial services.

Humanis Group is in a position to expand their existing offshore recruitment business and consolidate its presence in industry sectors with chronic skills shortages. Humanis Group will continue to develop its national footprint and broaden its geographical reach throughout Australia.

The Professional Services and Labour Hire Division, brings an experienced management and technical team possessing the requisite industry knowledge and contacts. Our team of industry focused professionals have years of experience across a range of specialty areas, and bring with them a wealth of knowledge and expertise.

The Total Recruitment Group is now part of the Humanis Group. Both businesses are fundamentally predicated on the provision of labour and services on a contracted, rather than employee, basis for their clients. The acquisition of TRG is expected to provide the Company with market segments and geographical locations, resulting in the Company having a wider domestic presence which combined with the Company's international footprint will provide leverage for organic growth. The acquisition will also result in broader industry coverage and a diversified earnings base which will reduce cyclical risks and provide the Company with further cross selling opportunities.

Combining the operations of the Humanis Group and TRG will result in a larger international and domestic workforce pool to meet seasonal demands and provide greater labour flexibility with vertical and horizontal integration benefits.

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