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ASX Release

Hamilton James & Bruce Group Company Secretary and CFO Resigns

Tuesday 26 June 2007 – The Board of listed recruitment company Hamilton James & Bruce Group Limited (ASX: HJB) wish to announce the resignation of Ken Edmondson as Chief Financial Officer and Company Secretary. Edmondson's resignation will take effect from Friday 3 August 2007.

Ms Deborah Wilson, Executive Chairman and CEO of Hamilton James & Bruce Group Limited said, "Ken's resignation is due to family and health reasons. He has been a great asset to our business and I thank him for the dedication and leadership he has demonstrated to our company and its employees.

"The Board expressed its regret at Edmondson's resignation, but wish Ken all the best for his continued success in the future," said Wilson.

The Board of Hamilton James & Bruce Group Limited has appointed Neil Gordon as Acting Chief Financial Officer and Company Secretary. Gordon joined the company on Monday 25 June 2007.

Neil Gordon, an experienced Finance Director, has worked in the professional services sector for over 10 years. Gordon recently returned from London, where he was Finance Director of a listed financial services company. Prior to this, he held Finance Director roles at Allens Arthur Robinson and Ernst & Young in Sydney.

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About Hamilton James & Bruce Group Limited

Hamilton James & Bruce is an acknowledged leader in the Australian recruitment industry. Having placed thousands of people in the commercial, government and not for profit sectors since our inception in 1979, we have forged an enviable reputation as the recruitment company that gets it right.

Knowing people is at the core of our business. Be they executives, middle management or office support staff, Hamilton James & Bruce has the specialist resources, skills and processes to find the people you need.

We focus our business along the nine specialisation areas of Accounting, Banking & Finance, Government, Human Resources, Legal, Operations & Engineering, Sales & Marketing, Technology and Business Support.

The Hamilton James & Bruce Group Limited comprises the brands Hamilton James & Bruce, HJB Bowdens, IT Resources Group and Provincial Personnel.

Employing over 190 staff in five locations - Sydney, Melbourne, Brisbane, Canberra and the Gold Coast - the Hamilton James & Bruce Group Limited can build a national or local solution to meet your recruitment needs.