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WE KNOW PEOPLE

ASX Release

CHANGE IN COMPANY SECRETARY AND CFO FOR HAMILTON JAMES & BRUCE GROUP

Wednesday 5 December 2007 – The Board of Hamilton James & Bruce Group Limited (HJB) has appointed Mohit Prasad as Chief Financial Officer and Company Secretary, effective Wednesday 5 December 2007.

Mohit Prasad will replace Michael Cuzic, whose resignation takes effect immediately.

Prasad is an experienced Finance Director with extensive recruitment industry experience, having most recently been employed for nearly seven years as Director – Finance & Accounting for Adecco Group, Australia. Prior to this, he held senior accounting roles in New Zealand and the UK.

Executive Chairman and Chief Executive Officer of Hamilton James & Bruce Group Limited, Ms Deborah Wilson said, “Mohit Prasad has excellent industry experience and strong credentials in finance and accounting. We welcome him to the team at Hamilton James & Bruce.”

Prasad will be based in Hamilton James & Bruce’s Sydney office.

Shareholder and Analyst Contact:

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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 ten specialisation areas of Accounting, Banking & Finance, Government, Hospitality, 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 and Provincial Personnel.

Employing 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.