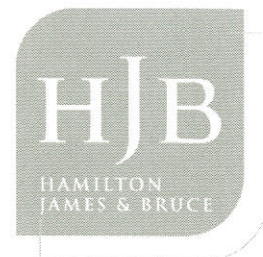


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WE KNOW PEOPLE

**HAMILTON JAMES & BRUCE GROUP LIMITED**

**ACN 091 302 975**

**(Company)**

**CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

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Hamilton James & Bruce Group Limited hereby gives notice that the EGM scheduled to occur on 23 September 2009 will be cancelled.

The purpose of the EGM was to consider resolutions approving the issue of certain convertible loan notes.

As the current takeover offer by Charterhouse Pte Ltd has now been declared unconditional and Charterhouse Pte Ltd has indicated that it will not support the resolutions, the meeting is no longer required.

It is noted however that discussions about alternative funding are taking place and have the support of this major shareholder.

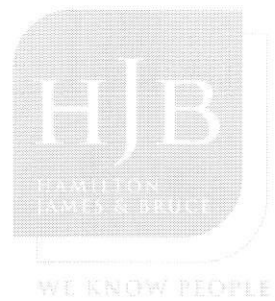
A handwritten signature in purple ink, appearing to read 'Tim Burton-Taylor', is written over a horizontal line.

Tim Burton-Taylor

**Chairman**

RECRUITMENT ADVICE & CONSULTING

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## **More about Hamilton James & Bruce Group Limited**

Hamilton James & Bruce has been providing excellence in recruitment and associated services for over 30 years. The company is still Australian owned and operated, a fact of which we are very proud.

Hamilton James & Bruce is an acknowledged leader in the Australian recruitment industry. Having placed thousands of people in the financial, 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 ten areas of specialization being Accounting, Technology, Banking & Finance, Government, Hospitality, Human Resources, Legal, Operations & Engineering, Sales Marketing & Communications; and Business Services.

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