

SYDNEY
PARRAMATTA
MELBOURNE
BRISBANE

EXCHANGE CENTRE
LEVEL 12
20 BRIDGE STREET
SYDNEY NSW 2000

T: 02 8248 7000
F: 02 8248 7200

WWW.HJB.COM.AU



31 August 2007

Appointment of Alternate Director

Hamilton James & Bruce Group Limited wish to announce the appointment of Timothy Burton-Taylor as an Alternate Director of the Company and its subsidiaries for Nicholas Burton Taylor AM, effective 27 August 2007.

By Order of the Board

A handwritten signature in black ink, appearing to be 'Neil Gordon', written over a horizontal line.

Neil Gordon
Acting Company Secretary