

SYDNEY  
PARRAMATTA  
MELBOURNE  
BRISBANE

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T: 02 8248 7000  
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WWW.HJB.COM.AU



29 September 2008

Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

**RE: REQUEST RELEASE FROM TRADING HALT**

Hamilton James & Bruce Group Limited (HJB) requests a release of the trading halt on the Company's securities following the release of the attached announcement confirming the Board's appointment of Mr. Mohit Prasad as a casual director with immediate effect.

Yours faithfully

A handwritten signature in black ink that reads 'Deborah Wilson'.

Deborah Wilson  
Chief Executive Officer & Managing Director

RECRUITMENT ADVICE & CONSULTING

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ASX RELEASE

**HAMILTON JAMES & BRUCE APPOINTMENT & RESIGNATION  
NEW CASUAL DIRECTOR**

*Monday 29 September 2008* – The Board of Hamilton James & Bruce Group Limited (HJB) has appointed Mohit Prasad as a casual director with immediate effect.

Mohit Prasad will replace Anna Buduls whose resignation is effective today.

Mohit Prasad is the current Chief Financial Officer and Company Secretary.

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***Shareholder and Analyst Contact:***

**Hamilton James & Bruce**  
Deborah Wilson  
Managing Director and CEO  
Ph (02) 8248 7166

***Media Enquiries:***

**Hamilton James & Bruce**  
Kirsty Janney  
Marketing and Communications Manager  
Ph (02) 8248 7068

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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

RECRUITMENT ADVICE & CONSULTING

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>HAMILTON JAMES &amp; BRUCE GROUP LIMITED</b>
<b>ABN</b>	<b>90 091 302 975</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mohit Prasad
<b>Date of appointment</b>	29 September 2008

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Nil</b>	

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

Rule 3.19A.3

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Hamilton James &amp; Bruce Group Limited</b>
<b>ABN</b>	<b>90 091 302 975</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Anna Buduls
<b>Date of last notice</b>	18 June 2008
<b>Date that director ceased to be director</b>	29 September 2008

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
70,000 Ordinary shares

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Nil	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.