

## HAMILTON JAMES & BRUCE GROUP LIMITED Shareholder Communications Policy

### 1. COMMUNICATION RESPONSIBILITIES

- 1.1 The Chairman and the Chief Executive Officer of Hamilton James & Bruce Group Limited (**HJB** or the **Company**) are responsible for communication with analysts, significant stakeholders and the business community in general.
- 1.2 The Company Secretary is responsible for communication with the Australian Securities Exchange (**ASX**) and other regulatory bodies.

### 2. HJB WEBSITE

The following information is posted to the HJB website ([www.hjb.com.au](http://www.hjb.com.au)) as soon as practicable after release to the ASX:

- Company announcements.
- Interim and final financial reports.
- Notice of shareholders' meetings including explanatory notes.
- Details of senior management.

### 3. SHARE REGISTRY

- 3.1 HJB's share registry is maintained by Link Market Services Limited (**Link**).
- 3.2 Investors can access information relating to their investment by registering on the Link website at [www.linkmarketservice.com.au](http://www.linkmarketservice.com.au).
- 3.3 Investors may also download various forms from the Link website, including change of address, share transfer, and request for a replacement certificate.

**ISSUED DATE:** September 2008

**LAST UPDATED:** January 2010

**VERSION NO:** Version 2

**APPROVED BY:** Company Secretary  
Hamilton James & Bruce Group Limited