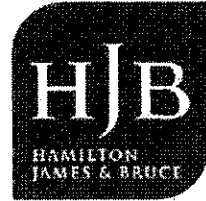


EXCHANGE TOWER  
LEVEL 12  
20 BRIDGE ST  
SYDNEY NSW 2000  
GPO BOX 7059  
SYDNEY NSW 2001

T: 02 4248 7000  
F: 02 4248 7200

WWW.HJB.COM.AU



WE KNOW PEOPLE

**FOR IMMEDIATE RELEASE**

5 July 2010

The Manager  
Company Announcements Office  
ASX Limited

**Hamilton James & Bruce Group Limited (ASX: HJB): Appendix 3Xs – Jeff Goss and Miles Hedge**

Hamilton James & Bruce Group Limited (HJB) attaches respective Appendix 3Xs for Messrs. Jeff Goss and Miles Hedge (**Appendix 3Xs**).

The Appendix 3Xs have been lodged late due to an administrative error. The directors will ensure that a New Director Checklist is created to ensure that (a) all information required to be disclosed to the ASX is obtained from respective new directors and (b) all future Appendix 3Xs are lodged on time, so HJB meets its obligations under Listing Rules 3.19A and 3.19B in the future.

Yours faithfully

A handwritten signature in black ink, appearing to read 'J Goss', is written over a horizontal line.

**Jeff Goss**  
Chairman and Independent Director

RECRUITMENT ADVICE & CONSULTING

Hamilton James & Bruce Group Limited ACN 091 302 975

[5686987: 7219977\_1]

# 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> Hamilton James & Bruce Group Limited
ABN 90 091 302 975

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>	Jeffery Alan Goss
<b>Date of appointment</b>	18 November 2009

### 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.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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>
N/A	N/A

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

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+ See chapter 19 for defined terms.

# 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> Hamilton James & Bruce Group Limited
ABN 90 091 302 975

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>	Miles Hedge
<b>Date of appointment</b>	18 November 2009

### 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.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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>
N/A	N/A

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

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+ See chapter 19 for defined terms.