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**FOR IMMEDIATE RELEASE**

1 July 2011

The Manager  
Company Announcements Office  
ASX Limited

Dear Sir/ Madam,

**Hamilton James & Bruce Group Limited (ASX: HJB): Resignation of Director**

The Board of Hamilton James & Bruce Group Limited has resolved to move closer to ASX best practice by having an equal number of independent and non independent directors. Rather than increasing the size of the board it was decided to reduce the number by one executive director. As Mr Adrian Belle wished to concentrate on his role as General Manager NSW ( the largest business unit) he agreed to step down and has tendered his resignation from the Board effective 1 July 2011. The Board has accepted Mr Belle's resignation. Mr Belle will remain co-company secretary with Mr Lance Fernandes.

The Board appreciates Mr Belle's gesture and wishes to thank him publicly for his contribution to board activity and processes during his tenure as an executive director.

Yours sincerely

**Lance Fernandes**  
Director and Company Secretary