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WE KNOW PEOPLE

24-01-2012

For Immediate Release

To The Manager
Company Announcements Office
ASX Limited
By Facsimile 1300 135 638

Dear Sir/Madam,

Notice under ASX Listing Rule 3.1

In accordance with Listing Rule 3.1, the Board confirms that the unaudited gross revenue of Hamilton James & Bruce Group Limited ACN 091 302 975 (ASX: HJB) for the 6 months period ended December 2011 is A\$ 27,205,881 compared to the audited gross revenue of A\$ 28,393,808 for the corresponding 6 months period ended December 2010. This represented a 4.2% decrease in unaudited gross revenue for the current period. It should be noted that the audited gross revenue for the 6 month period ended December 2009 was A\$ 23,784,100.

Further, the Board expects that the unaudited after tax profits for the current 6 months period ended December 2011 to be A\$ 1.047 million, compared to the audited after tax profits of A\$ 0.224 million for the 6 months period ended December 2010. This represented a 467% increase in unaudited after tax profits for the current period. It should be noted that for the 6 months period ended December 2009, the after tax losses were A\$ 1.192million.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'L Fernandes', written over a horizontal line.

Lancelot Fernandes
Company Secretary

RECRUITMENT ADVICE & CONSULTING