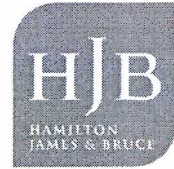


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WE KNOW PEOPLE

25th July 2011

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 12 months period ended 30 June 2011 is A\$55,655,000 compared to the audited gross revenue of A\$ 48,570,000 for the corresponding 12 months period ended 30 June 2010. This represented a 14.6% increase in unaudited gross revenue for the current period.

Further, the Board expects the unaudited after tax profits for the current 12 months period ended 30 June 2011 to be A\$0.400 million. It should be noted that for the period ended 30 June 2010, the after tax losses were A\$2.590 million.

Yours sincerely,

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

Lancelot Fernandes
Company Secretary

RECRUITMENT ADVICE & CONSULTING