

EXCHANGE TOWER
LEVEL 12
20 BRIDGE ST
SYDNEY NSW 2000

GPO BOX 7039
SYDNEY NSW 2001

T: 02 8248 7000
F: 02 8248 7200

WWW.HJB.COM.AU



WE KNOW PEOPLE

FOR IMMEDIATE RELEASE

30 April 2010

The Manager
Company Announcements Office
ASX Limited

Hamilton James & Bruce Group Limited (ASX: HJB): Market update – Loan from Charterhouse Australia to HJB

Hamilton James & Bruce Group Limited (**HJB**) confirms that the Australian subsidiary of the Charterhouse Group, Robertson & Smart Pty. Ltd. (**Charterhouse Australia**), has extended a A\$750,000 loan to HJB at an interest rate of 10% per annum (**Loan**) to ensure that HJB is appropriately capitalised so it can continue to progress its restructure plans previously disclosed to the ASX on 28 September 2009.

HJB confirms that the Loan will be repaid by HJB to Charterhouse Australia in 10 equal instalments from 30 September 2011 to 30 June 2012, unless prepaid earlier.

Yours faithfully

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

Lance Fernandes
Director and Company Secretary

RECRUITMENT ADVICE & CONSULTING

Hamilton James & Bruce Group Limited ACN 091 302 975