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WE KNOW PEOPLE

FOR IMMEDIATE RELEASE

7 September 2011

The Manager
Company Announcements Office
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Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Hamilton James & Bruce Group Limited Annual General Meeting of Shareholders 2011

Pursuant to ASX Listing Rule 3.13.1, the Board of Hamilton James & Bruce Group Limited (**HJB**) confirms that HJB's Annual General Meeting of Shareholders will be held at 10:00 am on Thursday, 10 November 2011, at Level 12, 20 Bridge Street, Sydney, NSW 2000.

Yours faithfully

A handwritten signature in black ink, appearing to read 'J Goss', is written above the printed name.

Jeff Goss
Chairman and Non-Executive Director
Hamilton James & Bruce Group Limited

RECRUITMENT ADVICE & CONSULTING