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WE KNOW PEOPLE

15/09/2010

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Hamilton James & Bruce Group Limited Annual General Meeting of Shareholders 2010

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 11:00 am on Tuesday, 23 November 2010, at Level 12, 20 Bridge Street, Sydney, NSW 2000.

Yours faithfully

A handwritten signature in black ink, appearing to read 'J Goss', is written over a light blue horizontal line.

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

RECRUITMENT, ADVICE & CONSULTING

Hamilton James & Bruce Group Limited ABN 90 091 302 975