



**Hamilton James & Bruce
Group Limited**

ABN 90 091 302 975

All Registry communications to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: (02) 8280 7111
Facsimile: (02) 9287 0303
ASX Code: HJB

Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au



X999999999

A better way to access your information and help the environment

Every year we are required to communicate information to securityholders, including annual reports, notices of meetings and other advices. The *Corporations Legislation Amendment (Simpler Regulatory System) Act 2007* gives disclosing entities the ability to make the annual report available on a web site and provide hard copy annual reports only to those members who elect to receive them in that form subject to certain administrative requirements.

We will make the annual report available online and will notify you how to access the report when it becomes available. A printed version of the annual report will only be sent to securityholders electing to receive one by marking the relevant box below.

In addition, we are also offering you the opportunity to receive notification of your securityholder communications via email. We believe everyone benefits from electronic securityholder communication – securityholders receive prompt information and have the convenience and security of electronic delivery, there are significant cost savings, and our communications are environmentally friendly.

How to nominate your method of communication

- **Hard copy** – by completing this form and returning it to us in the reply paid envelope.
- **Online** – by visiting the Registry website at www.linkmarketservices.com.au

OPTIONS – select one only

Please select **one option only**

1. Yes, I would like to receive **my securityholder communications** electronically as permitted by the *Corporations Act 2001*, including by email notification and internet access (this may include company announcements, online proxy voting, annual reports and notices of securityholder meeting documents). I have provided my email address below.

My email address is:

2. Please mail me a printed version of the annual report.

Privacy Clause: Link Market Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.com.au).

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