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WE KNOW PEOPLE

FOR IMMEDIATE RELEASE

8 October 2012

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

Notice of Annual General Meeting of Shareholders and Proxy Form sent to Members

Pursuant to ASX Listing Rule 3.17, Hamilton James & Bruce Group Limited confirms that it has today sent to its members a copy of the attached Notice of Annual General Meeting and related Proxy Form.

Yours faithfully

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

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

RECRUITMENT ADVICE & CONSULTING

Hamilton James & Bruce Group Limited ACN 091 302 975