



HAMILTON JAMES & BRUCE GROUP LIMITED

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ASX Announcement **Change in Directors Interest**

On the 10th September 2004 Ms Anna Buduls Director and Chairman of the Hamilton James & Bruce Group Limited acquired 70,000 shares in the Company at a total consideration of \$28,086.79. Ms Buduls total shareholding in the Hamilton James & Bruce Group is 70,000 shares.

Yours Sincerely,

John Martin
Company Secretary