



HAMILTON JAMES & BRUCE GROUP LIMITED

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**ASX Announcement
Hamilton James & Bruce Group Limited
Declaration of Special Dividend**

Following settlement of the OCG Transaction which was approved by shareholders on 16 September 2005, the Board of Directors of Hamilton James & Bruce Group Limited are pleased to announce the declaration of a special dividend. The special dividend will be 2 cents per share fully franked, payable on the 9 December 2005, to be determined at close of business on 2 December 2005.

By order of the Board

Cheryl P. Sefton
Company Secretary