

SYDNEY
PARRAMATTA
MELBOURNE
BRISBANE

EXCHANGE CENTRE
LEVEL 12
20 BRIDGE STREET
SYDNEY NSW 2000
GPO BOX 7039
SYDNEY NSW 2001
T: 02 8248 7000
F: 02 8248 7200
WWW.HJB.COM.AU



WE KNOW PEOPLE

29 September 2008

Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

RE: REQUEST RELEASE FROM TRADING HALT

Hamilton James & Bruce Group Limited (HJB) requests a release of the trading halt on the Company's securities following the release of the attached announcement confirming the Board's appointment of Mr. Mohit Prasad as a casual director with immediate effect.

Yours faithfully

Deborah Wilson
Chief Executive Officer & Managing Director

RECRUITMENT ADVICE & CONSULTING

SYDNEY
PARRAMATTA
MELBOURNE
BRISBANE

EXCHANGE CENTRE
LEVEL 12
20 BRIDGE STREET
SYDNEY NSW 2000
GPO BOX 7039
SYDNEY NSW 2001
T: 02 8248 7000
F: 02 8248 7200
WWW.HJB.COM.AU



WE KNOW PEOPLE

ASX RELEASE

HAMILTON JAMES & BRUCE APPOINTMENT & RESIGNATION NEW CASUAL DIRECTOR

Monday 29 September 2008 – The Board of Hamilton James & Bruce Group Limited (HJB) has appointed Mohit Prasad as a casual director with immediate effect.

Mohit Prasad will replace Anna Buduls whose resignation is effective today.

Mohit Prasad is the current Chief Financial Officer and Company Secretary.

Shareholder and Analyst Contact:

Hamilton James & Bruce
Deborah Wilson
Managing Director and CEO
Ph (02) 8248 7166

Media Enquiries:

Hamilton James & Bruce
Kirsty Janney
Marketing and Communications Manager
Ph (02) 8248 7068

RECRUITMENT ADVICE & CONSULTING

SYDNEY
PARRAMATTA
MELBOURNE
BRISBANE

EXCHANGE CENTRE
LEVEL 12
20 BRIDGE STREET
SYDNEY NSW 2000
GPO BOX 7039
SYDNEY NSW 2001
T: 02 8248 7000
F: 02 8248 7200
WWW.HJB.COM.AU



WE KNOW PEOPLE

About Hamilton James & Bruce Group Limited

Hamilton James & Bruce is an acknowledged leader in the Australian recruitment industry. Having placed thousands of people in the commercial, government and not for profit sectors since our inception in 1979, we have forged an enviable reputation as the recruitment company that gets it right.

Knowing people is at the core of our business. Be they executives, middle management or office support staff, Hamilton James & Bruce has the specialist resources, skills and processes to find the people you need.

We focus our business along the nine specialisation areas of Accounting, Banking & Finance, Government, Human Resources, Legal, Operations & Engineering, Sales & Marketing, Technology and Business Support

RECRUITMENT ADVICE & CONSULTING

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	HAMILTON JAMES & BRUCE GROUP LIMITED
ABN	90 091 302 975

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mohit Prasad
Date of appointment	29 September 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hamilton James & Bruce Group Limited
ABN	90 091 302 975

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anna Buduls
Date of last notice	18 June 2008
Date that director ceased to be director	29 September 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
70,000 Ordinary shares

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.