

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo, Company Name/Scheme Hamilton James & Bruce Group LimitedACN/ARSN 091 302 975**1. Details of substantial holder (1)**Name Invesco Australia LimitedACN/ARSN (if applicable) 001 693 232The holder ceased to be a substantial holder on 02/01/2009The previous notice was given to the company on 18/04/2007The previous notice was dated 18/04/2007**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
02/01/09	Invesco Australia Ltd	Rights issue not taken			

3. Changes in association

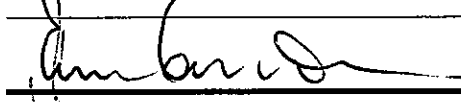
The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Invesco Australia Ltd	Level 26, 333 Collins Street, Melbourne, VIC 3000

Signatureprint name Ian Coltman capacity Company Secretarysign here  date 15/01/2009