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WE KNOW PEOPLE

25th March 2009

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

RE: Update Regarding Lodgement of Accounts

The Board of Hamilton James & Bruce Group Limited (HJB) would like to announce that they plan to lodge the 4D and half year accounts with the ASX by Friday of this week.

A handwritten signature in black ink, appearing to read 'Mohit Prasad', is written over a horizontal line.

Mohit Prasad
Company Secretary.

RECRUITMENT ADVICE & CONSULTING