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WE KNOW PEOPLE

FOR IMMEDIATE RELEASE

17 November 2009

The Manager
Company Announcements Office
ASX Limited

BY FACSIMILE: 1300 135 638

Hamilton James & Bruce Group Limited (ASX: HJB): Acting-Chairperson – Mr. Robin Jerome

Pursuant to Listing Rule 3.16.1, Hamilton James & Bruce Group Limited (**HJB**) confirms that Robin Jerome has been appointed as Acting-Chairperson of HJB. Mr. Jerome will hold the position of Acting-Chairperson until an Independent Chairperson is appointed by the board of HJB following the Annual General Meeting of HJB, scheduled for 10:00 am, Wednesday, 18 November 2009, at Level 12, The Exchange Centre, 16-20 Bridge Street, Sydney, NSW 2000.

Yours faithfully

A handwritten signature in blue ink, which appears to read 'L. Fernandes', is written over a horizontal line.

Lance Fernandes
Director and Company Secretary

RECRUITMENT ADVICE & CONSULTING

Hamilton James & Bruce Group Limited 90 091 302 975