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WE KNOW PEOPLE

FOR IMMEDIATE RELEASE

25 November 2011

The Manager
Company Announcements Office
ASX Limited

Dear Sir/Madam

**Hamilton James & Bruce Group Limited (ASX: HJB)
Appointment of CEO**

Hamilton James & Bruce Group Limited is pleased to announce that it has come to an agreement with Mr Grahame Doyle for him to take on the role of CEO in the near future. Mr Doyle must first serve out his notice with his current employer before the appointment to HJB can take effect. A start date around the second quarter of calendar year 2012 is currently anticipated. In the meantime Mr Robin Jerome will continue in his current dual roles as CEO of Charterhouse in Australia and CEO of HJB.

The appointment is the result of the continued growth of HJB to the point where it became apparent that a time would come in the next 12 months where it would not be possible for Mr Jerome to do justice to both roles under the current structures. In those circumstances it is Mr Jerome's preference to retain the role of CEO of Charterhouse.

The Remuneration Committee of HJB, with the assistance of Mr John Robertson as facilitator, undertook a search for appropriate candidates to replace Robin and has been fortunate to secure the services of Grahame Doyle. Grahame has over 14 years experience in the industry and is currently the Director of ACT and NSW of a major international recruitment company. This appointment is an opportunity for Grahame to take a lead role in an Australian Listed recruitment company.

Once Grahame joins HJB a strategic review will be undertaken to be implemented by Grahame as CEO.

Yours faithfully

A handwritten signature in black ink, appearing to read 'J Goss', is written over a light grey horizontal line.

Jeffery Goss
Chairman and Non-Executive Director
Hamilton James & Bruce

Any media enquiries should be addressed to Mr Jeffery Goss, Chairman of HJB on 0410 318 080

RECRUITMENT ADVICE & CONSULTING