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WE KNOW PEOPLE

**FOR IMMEDIATE RELEASE**

22 December 2009

The Manager  
Company Announcements Office  
ASX Limited

**BY FACSIMILE: 1300 135 638**

**Hamilton James & Bruce Group Limited (ASX: HJB): Notice to Shareholders – Non-renounceable rights issue**

On 9 December 2009, Hamilton James & Bruce Group Limited (**Company**) announced that it would undertake a fully underwritten pro-rata non-renounceable rights issue of approximately 134,283,370 ordinary shares (**Offer Shares**).

The issue price for the Offer Shares is \$0.02 each on the basis of 1 Offer Share for every ordinary share held by all shareholders of the Company at 7:00 pm (AEST) on 17 December 2009 with registered addresses in Australia, New Zealand and Singapore (**Eligible Shareholders**) to raise up to approximately \$2,685,667 before expenses (**Rights Issue**).

Pursuant to Listing Rule 3.17, the Company confirms that the Offer Document, dated 9 December 2009, and lodged with the ASX on 9 December 2009, has been sent to all Eligible Shareholders with respect to the Rights Issue.

**Signed** for and on behalf of the Company:

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

**Lance Fernandes**  
Director and Company Secretary

**RECRUITMENT ADVICE & CONSULTING**

Hamilton James & Bruce Group Limited