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WE KNOW PEOPLE

19-01-2010

For Immediate Release

To The Manager
Company Announcements Office
ASX Limited
By Facsimile 1300 135 638

Dear Sir/Madam

Notice under ASX Listing Rule 3.1

In accordance with Listing Rule 3.1, the Board confirms that the unaudited gross revenue of Hamilton James & Bruce Group Limited ACN 091 302 975 (ASX: HJB) for the 6 months period ended December 2009 is A\$23,784,100, compared to the audited gross revenue of A\$30,048,300 for the corresponding 6 months period ended December 2008. This represented a 20.8% drop in unaudited gross revenue for the current period.

Further, the Board expects that the unaudited after tax losses for the current 6 months period ended December 2009 are expected to be 80% lower than the corresponding 6 months period ended December 2008. The after tax losses for the period ended December 2008 were A\$5.887 million. The Board notes that the December 2008 after tax losses included an extraordinary non-cash provision of A\$2.882 million for an onerous contract pertaining to the Sydney premises office lease.

Yours sincerely

A handwritten signature in blue ink that reads 'L. Fernandes'. The signature is written in a cursive style and is positioned above a horizontal line.

Lancelot Fernandes
Company Secretary

RECRUITMENT ADVICE & CONSULTING

Hamilton James & Bruce Group Limited 90 091 302 975