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WE KNOW PEOPLE

8 February 2010

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Hamilton James & Bruce Group Limited (ASX : HJB): Repayment of loan**

Hamilton James & Bruce Group Limited (ASX: HJB) (**HJB**) wishes to advise that, as stated in HJB's announcement to the Australian Securities Exchange on 25 November 2009 ("Market update – capitalisation"), HJB has repaid the \$2 million loan extended to it by Robertson & Smart Pty Ltd, the Australian subsidiary of the Charterhouse Group, out of the proceeds of the non-renounceable pro-rata rights issue by HJB, which closed on 1 February 2010.

Yours sincerely

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

**Lance Fernandes**  
Director and Company Secretary

**RECRUITMENT ADVICE & CONSULTING**

Hamilton James & Bruce Pty Ltd ABN 11 002 921 468