

Hamilton James & Bruce Group Limited

ACN 050 240 330

C/O Pager Partners Corporate Advisory, P.O Box 96, Rose Bay, NSW Australia 2029

25 June 2014

Company Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Registry Address Notification
Company: Hamilton James & Bruce Group Ltd (HJB)

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the HJB share registry, will be located at the following address:

Central Park
Level 4,
152 St Georges Terrace
Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely



Scott Turner
Deed Administrator
Hamilton James & Bruce Group Limited