

**Hamilton Securities Limited**  
ACN 138 270 201

10 Murray Street  
Hamilton NSW 2303  
PO Box 413  
Hamilton NSW 2303

Telephone +61 2 4920 2877  
Facsimile +61 2 4920 2877

8 July 2010

The Manager  
Company Announcements Office  
NSX  
Level 2, 117 Scott Street  
Newcastle NSW 2300

Dear Sir/Madam,

**Hamilton Securities Limited (NSX: HSE)**  
**On-market buy-back of A Class Shares**

On 31 March 2010, the Company announced an intention to conduct an on-market buy-back program to buy back 100% of its A Class Shares. The Company had 2,158,200 A Class Shares on issue immediately before commencement of the on-market buy-back program.

The Company announces that as at 7 July 2010 it has bought back 48,000 of its A Class Shares at \$0.50 per A Class Share under this on-market buy-back program.

No current directors of the Company and their related parties have sold their holding of A Class Shares via the Company's on-market buy back program.

Yours faithfully



Melanie Holmes  
Secretary