

Hamilton Securities Limited
ACN 138 270 201

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28 May 2013

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

Dear Sir/Madam,

Hamilton Securities Limited (NSX: HSE)
Correction to Ex Date

We wish to advise of a correction to the ex date for the rights issue. As the date falls on a public holiday, the ex-date will be extended to the 11 June 2013.

Should you require any further information please do not hesitate to contact us.

Yours faithfully



Melanie Holmes
Secretary