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

30 May 2013

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

Dear Sir/Madam,

Hamilton Securities Limited (NSX: HSE) Appointment of new Nominated Adviser

We wish to advise that we have appointed a new Nominated Adviser, Pritchard and Partners Pty Limited, in place of Cameron Stockbrokers Limited.

Yours faithfully

Melanie Holmes

MHOlmos

Secretary