Hamilton Securities Limited

ACN 138 270 201

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

20 June 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 Record Date

We wish to advise of a correction to the record date for the rights issue. As the ex date falls on a public holiday, the record date will be extended to the 18 June 2013.

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

Yours faithfully

Melanie Holmes

MHOlmos

Secretary