

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

11 September 2015

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

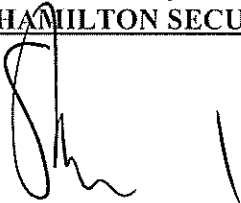
Dear Sir/Madam,

**Hamilton Securities Limited (NSX: HSE)**  
**RE: Asset Resolution Limited (ARL)**

The board of Hamilton Securities Limited is pleased to announce that at today's Extraordinary General Meeting of Asset Resolution Limited, the nominees of HSE were elected to the board of ARL, replacing the incumbent board.

Yours faithfully

**HAMILTON SECURITIES LIMITED**



**STEVEN PRITCHARD**  
**DIRECTOR**