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

4 March 2016

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 Ordinary Shares – Correction to previous announcement

The company wishes to amend the previous announcement to the market and announce that as at 2 March 2016, the Company has bought back a total 15,330 of its Shares at approximately \$1.02 per Share under this on-market buy-back program.

The amendment is required as the seller to the 40,000 transaction could not settle on the trade and therefore the trade had to be cancelled.

Yours faithfully

HAMILTON SECURITIES LIMITED

STEVEN PRITCHARD

DIRECTOR