

**Hamilton Securities Limited**  
ACN 138 270 201

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Hamilton NSW 2303  
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Hamilton NSW 2303

Telephone +61 2 4920 2877  
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4 December 2017

The Manager  
Company Announcements Office  
NSX  
1 Bligh Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Hamilton Securities Limited**  
**Capital return**

At the company's annual meeting, on 28 November 2017 shareholders voted to approve a capital return of \$0.90 per share.

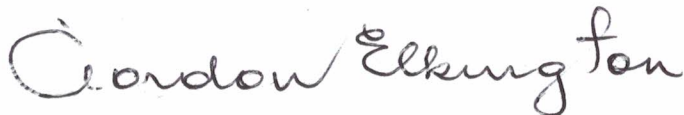
We advise the following dates for the capital return:

Record date 6 December 2017

Payment date 21 December 2017

Yours faithfully

**HAMILTON SECURITIES LIMITED**

A handwritten signature in black ink that reads "Gordon Elkington". The signature is written in a cursive style with a large initial 'G'.

**GORDON ELKINGTON**  
**DIRECTOR**