



# MARKET RELEASE

4 August 2014

DAVID JONES LIMITED

REMOVAL FROM OFFICIAL LIST

David Jones Limited (the "Company") will be removed from the official list of ASX Limited at the close of business today, Monday 4 August 2014, at the request of the Company in accordance with listing rule 17.11, following implementation of the scheme of arrangement whereby Vela Investments Pty Ltd acquired all of the Company's issued shares.

Security Code: DJS

A handwritten signature in blue ink, appearing to read 'A Weaver', on a light blue background.

Andy Weaver  
Senior Adviser, Listings Compliance (Sydney)



1 August 2014

Mr Andrew Weaver  
Senior Adviser, Listings Compliance (Sydney)  
ASX Compliance Pty Limited  
20 Bridge Street  
SYDNEY NSW 2000  
[andrew.weaver@asx.com.au](mailto:andrew.weaver@asx.com.au)

Dear Andrew

**NOT FOR PUBLIC RELEASE**

**David Jones Limited**

**Request for termination of quotation and removal from the official list pursuant to Listing Rules 17.10 and 17.11**

Pursuant to ASX Listing Rule 17.2, the shares of David Jones Limited (ASX: DJS) (**David Jones**) were suspended from quotation at the close of trading on 18 July 2014, following the scheme of arrangement between David Jones and its shareholders (**Scheme**) becoming effective on 18 July 2014.

David Jones now seeks to have the official quotation of David Jones shares terminated and to be removed from the official list of ASX Limited (**ASX**) following implementation of the Scheme.

David Jones foreshadowed in the scheme booklet in relation to the Scheme dated 22 May 2014 its intention to apply for removal from the official list of ASX after implementation of the Scheme.

The Scheme was implemented on 1 August 2014 and all of the issued shares in David Jones are now held by Vela Investments Pty Ltd (ACN 168 920 447), an entity indirectly wholly owned by Woolworths Holdings Limited.

Accordingly, pursuant to ASX Listing Rules 17.10 and 17.11, we request the termination of the official quotation of David Jones shares on ASX and that David Jones be removed from the official list of ASX with effect from close of trading on 4 August 2014.

David Jones is not aware of any reason why quotation of its shares should not be terminated or why it should not be removed from the official list of ASX.

Please contact me if you have any queries on +61 2 9266 5130.

Yours sincerely

**Susan Leppinus**  
Company Secretary  
David Jones Limited

**DAVID  
JONES**