



30 March 2009

The Manager Companies
Australian Stock Exchange Limited
11th Floor
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Shareholder Information on the David Jones Website
www.davidjones.com.au

We advise that the "For Investors" section of the David Jones website will be updated and a copy of this information is attached. This comprises:

- Timetable of Key Dates for 2009
- Issued Capital (listed) — Ordinary Shares as at 4 March 2009
- Top 20 Shareholders – Ordinary Shares as at 4 March 2009
- Schedule of Dividends

Yours faithfully
DAVID JONES LIMITED

Caroline Waldron
Company Secretary

DAVID JONES

David Jones Limited A.C.N. 000 074 573
A.B.N. 75 000 074 573

TIMETABLE OF KEY DATES FOR 2009

FEBRUARY

- Announcement of sales for the 26 weeks ended 21 January 2009

MARCH

- Announcement of half yearly profit results and details of interim ordinary dividend

MAY

- Scheduled payment of interim ordinary dividend
- Announcement of sales for the 39 weeks ended 25 April 2009

AUGUST

- Announcement of sales for the 52 weeks ended 25 July 2009

MID / LATE SEPTEMBER

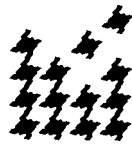
- Announcement of preliminary profit results and details of final ordinary dividend

NOVEMBER

- Scheduled payment of final ordinary dividend
- Announcement of sales for the 13 weeks ended 24 October 2009

LATE NOVEMBER / EARLY DECEMBER

- 2009 Annual General Meeting



LISTED ISSUED CAPITAL as at 4 March 2009

Ordinary Shares – fully paid

495,618,076

For information on the current Issued Capital please contact the Company Secretary on 02 9266 5130

TOP 20 SHAREHOLDERS as at 4 March 2009

	Shareholder	Ordinary Shares	%
1.	National Nominees Limited	52,532,109	10.60
2.	J P Morgan Nominees Australia Limited	38,333,116	7.73
3.	HSBC Custody Nominees (Australia) Limited	36,788,656	7.42
4.	Cogent Nominees Pty Limited	18,974,457	3.83
5.	ANZ Nominees Limited <CASH INCOME A/C>	11,745,113	2.37
6.	Citicorp Nominees Pty Limited	11,500,770	2.32
7.	HSBC Custody Nominees (Australia) Limited – A/C 3	4,319,134	0.87
8.	Argo Investments Limited	4,193,829	0.85
9.	UBS Nominees Pty Ltd	2,994,007	0.60
10.	RBC Dexia Investor Services Australia Nominees Pty Limited <PIPOOLED A/C>	2,892,666	0.58
11.	AMP Life Limited	2,635,835	0.53
12.	Neweconomy Com Au Nominees Pty Limited <900 ACCOUNT>	2,235,238	0.45
13.	Queensland Investment Corporation	2,161,109	0.44
14.	Yanawe Investments Pty Limited	2,046,100	0.41
15.	Citicorp Nominees Pty Limited <CFSIL CWLTH AUST SHS 6 A/C>	1,487,500	0.30
16.	Gwynvill Investments Pty Limited	1,330,700	0.27
17.	UBS Wealth Management Australia Nominees Pty Ltd	1,323,149	0.27
18.	Australian Reward Investment Alliance	1,321,773	0.27
19.	BNP Paribas <BNP COOPER NEFF A/C>	1,144,710	0.23
20.	Stephen Goddard	1,123,634	0.23
		201,083,605	40.57

DISTRIBUTION OF SHAREHOLDERS as at 4 March 2009

CATEGORY	ORDINARY SHARES		
	Holder	Shares	%IC
1 – 1,000	11,478	6,123,745	1.24
1,001 – 5,000	53,635	131,967,870	26.62
5,001 – 10,000	6,892	50,895,676	10.27
10,001 – 100,000	3,779	77,648,003	15.67
100,001 – OVER	136	228,982,782	46.20
TOTAL	75,920	495,618,076	100.00

DAVID JONES

David Jones Limited A.C.N. 000 074 573
A.B.N. 75 000 074 573



SCHEDULE OF DIVIDENDS PAID ON ORDINARY SHARES ("DJS")

INTERIM/ FINAL	PERIOD COVERED	FRANKING	CENTS PER SHARE	TOTAL FOR YEAR	RECORD DATE	DATE PAID	DRP ALLOTMENT PRICE
Interim	30/07/95-27/07/96	fully franked	6		29/07/96	19/08/96	\$1.58
Final	30/07/95-27/07/96	franked to 40%	<u>6</u>	<u>12</u>	29/10/96	19/11/96	\$1.62
Interim	28/07/96-26/07/97	fully franked	4		18/06/97	09/07/97	*
Final	28/07/96-26/07/97	fully franked	<u>3</u>	<u>7</u>	02/10/97	23/10/97	*
Interim	27/07/97-25/07/98	unfranked	4		27/03/98	16/04/98	*
Final	27/07/97-25/07/98	fully franked	<u>3</u>	<u>7</u>	30/09/98	21/10/98	*
Interim	26/07/98-31/07/99	unfranked	4		23/03/99	12/04/99	*
Final	26/07/98-31/07/99	fully franked	<u>4</u>	<u>8</u>	01/10/99	22/10/99	*
Interim	01/08/99-29/07/00	fully franked	4		28/03/00	13/04/00	*
Final	01/08/99-29/07/00	fully franked	<u>4</u>	<u>8</u>	29/09/00	20/10/00	*
Interim	30/07/00-28/07/01	fully franked	4		30/03/01	17/04/01	*
Final	30/07/00-28/07/01	fully franked	<u>4</u>	<u>8</u>	17/10/01	02/11/01	\$1.055
Interim	29/07/01-27/07/02	fully franked	4		05/04/02	06/05/02	\$1.169
Final	29/07/01-27/07/02	fully franked	<u>3</u>	<u>7</u>	27/09/02	23/10/02	\$0.994
Interim	28/07/02-26/07/03	fully franked	3		04/04/03	06/05/03	\$1.031
Final	28/07/02-26/07/03	fully franked	<u>3</u>	<u>6</u>	07/10/03	05/11/03	*
Interim	27/07/03-31/07/04	fully franked	5		05/04/04	04/05/04	*
Final	27/07/03-31/07/04	fully franked	<u>6</u>	<u>11</u>	15/10/04	09/11/04	*
Interim	01/08/04-30/07/05	fully franked	6		04/04/05	05/05/05	*
Final	01/08/04-30/07/05	fully franked	<u>7</u>	<u>13</u>	17/10/05	08/11/05	*
Interim	01/08/05-29/07/06	fully franked	7		04/04/06	08/05/06	*
Final	01/08/05-29/07/06	fully franked	<u>9</u>	<u>16</u>	12/10/06	08/11/06	\$3.692
Interim	30/07/06-28/07/07	fully franked	9		04/04/07	08/05/07	\$4.660
Final	30/07/06-28/07/07	fully franked	<u>13</u>	<u>22</u>	16/10/07	08/11/07	\$4.8809
Interim	29/07/07-26/07/08	fully franked	11		10/04/08	07/05/08	\$3.514
Final	29/07/07-26/07/08	fully franked	<u>16</u>	<u>27</u>	10/10/08	05/11/08	\$3.068
Interim	27/07/08-25/07/09	fully franked	11		06/04/09	04/05/09	

*The Dividend Reinvestment Plan (DRP) was suspended between 12/03/97 and 14/09/01 and it was reactivated up to and including the 06/05/03 dividend. The DRP was again suspended on 03/06/03 and reactivated as from 01/09/06.

DAVID JONES

David Jones Limited A.C.N. 000 074 573
A.B.N. 75 000 074 573



**SCHEDULE OF DIVIDENDS PAID ON RESET PREFERENCE SHARES
(original allotment on 1 July 2002 at \$100 per share) ("DJSPA")**

INTERIM/ FINAL	PERIOD COVERED	FRANKING	AMOUNT PER SHARE	RECORD DATE	DATE PAID	DIVIDEND RATE ¹
Final	01/07/02-31/07/02	fully franked	approx. \$0.687945	17/07/02	01/08/02	8.1% p.a.
Interim	01/08/02-31/01/03	fully franked	\$4.0833	17/01/03	01/02/03	8.1% p.a.
Final	01/02/03-31/07/03	fully franked	\$4.0167	17/07/03	01/08/03	8.1% p.a.
Interim	01/08/03-31/01/04	fully franked	\$4.0833	15/01/04	01/02/04	8.1% p.a.
Final	01/02/04-31/07/04	fully franked	\$4.0389	16/07/04	01/08/04	8.1% p.a.
Interim	01/08/04-31/01/05	fully franked	\$4.0833	13/01/05	01/02/05	8.1% p.a.
Final	01/02/05-31/07/05	fully franked	\$4.0167	15/07/05	01/08/05	8.1% p.a.
Interim	01/08/05-31/01/06	fully franked	\$4.0833	16/01/06	01/02/06	8.1% p.a.
Final	01/02/06-31/07/06	fully franked	\$4.0167	17/07/06	01/08/06	8.1% p.a.
Interim	01/08/06-31/01/07	fully franked	\$4.0833	15/01/07	01/02/07	8.1% p.a.
Final	01/02/07-31/07/07	fully franked	\$4.0167	16/07/07	01/08/07	8.1% p.a.

¹Dividend Rate was set on the Allotment Date as the greater of 8.00% and the sum of the Swap Rate on that date and a margin of 200 basis points, expressed as a percentage. The rate of 8.1% applies until the next reset date of 1 August 2007.

On 26 June 2007, the Company issued a Company Conversion Notice to convert all its remaining RPS into fully paid ordinary shares in the Company (effective on 1 August 2007) in accordance with the RPS Terms of Issue. A total of 331,871 RPS were converted on 1 August 2007 into 23,287,851 fully paid ordinary shares.

DAVID JONES

David Jones Limited A.C.N. 000 074 573
A.B.N. 75 000 074 573