

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme \_\_\_\_\_

ACN/ARSN \_\_\_\_\_

**1. Details of substantial holder(1)**

Name \_\_\_\_\_

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a  
substantial holder on

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

The previous notice was given to the company on

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

The previous notice was dated

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address

**Signature**

print name \_\_\_\_\_

capacity \_\_\_\_\_

**sign here** \_\_\_\_\_

date \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Appendix A

Entity Name	class	Number of Securities	Nature of Association	Entity Address
BlackRock Asset Management Japan Limited	ORD	11,292	same ultimate holding company	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku Tokyo 100-8217
BlackRock Fund Advisors	ORD	637,043	same ultimate holding company	400 Howard Street San Francisco, CA, 94105
BlackRock Institutional Trust Company, N.A.	ORD	1,565,728	same ultimate holding company	400 Howard Street San Francisco, CA, 94105
BlackRock Advisors (UK) Ltd.	ORD	1,891,010	same ultimate holding company	Murray House 1Royal Mint Court London, EC3N 4HH, UK
BlackRock Investment Management (Aust) Ltd	ORD	4,107,768	same ultimate holding company	Level 19, 120 Collins St Melbourne Australia
BlackRock Asset Management Australia Limited	ORD	15,381,999	same ultimate holding company	Level 43, Grosvenor Place 225 George Street Sydney NSW 2000 Australia

## David Jones Limited (DJS)

Trade Date	Tran Type	Consideration	Units
07-May-10	Pur of Ord Shares	1,497	335
07-May-10	Sale of Ord Shares	1,120,997	-252,323
07-May-10	Sale of Ord Shares	523,622	-117,861
07-May-10	Sale of Ord Shares	1,297,426	-292,035
07-May-10	Sale of Ord Shares	599,761	-134,999
10-May-10	Pur of Ord Shares	3,123	705
10-May-10	Pur of Ord Shares	111,574	25,186
10-May-10	Sale of Ord Shares	39,738	-8,985
10-May-10	Sale of Ord Shares	1,302,056	-294,268
10-May-10	Sale of Ord Shares	756,624	-170,999
10-May-10	Sale of Ord Shares	1,868,226	-422,224
10-May-10	Sale of Ord Shares	749,460	-169,380
11-May-10	Pur of Ord Shares	1,513	343
11-May-10	Pur of Ord Shares	80,960	18,442
11-May-10	Sale of Ord Shares	80,960	-18,442
12-May-10	Pur of Ord Shares	563	127
12-May-10	Pur of Ord Shares	175,375	39,562
12-May-10	Pur of Ord Shares	377,919	85,502
12-May-10	Sale of Ord Shares	674,095	-152,795
12-May-10	Sale of Ord Shares	377,919	-85,502
13-May-10	Pur of Ord Shares	5,596	1,249
13-May-10	Pur of Ord Shares	28,914	6,456
13-May-10	Pur of Ord Shares	8,234	1,838
13-May-10	Pur of Ord Shares	42,533	9,497
13-May-10	Pur of Ord Shares	1,532	342
13-May-10	Pur of Ord Shares	7,936	1,772
13-May-10	Pur of Ord Shares	1,304	291
13-May-10	Pur of Ord Shares	6,754	1,508
13-May-10	Pur of Ord Shares	1,913	427
13-May-10	Pur of Ord Shares	9,889	2,208
13-May-10	Pur of Ord Shares	48,214	10,762
13-May-10	Pur of Ord Shares	248,951	55,587
13-May-10	Pur of Ord Shares	10,788	2,408
13-May-10	Pur of Ord Shares	55,705	12,438
13-May-10	Pur of Ord Shares	802	179
13-May-10	Pur of Ord Shares	4,152	927
13-May-10	Pur of Ord Shares	9,094	2,030
13-May-10	Pur of Ord Shares	46,962	10,486
13-May-10	Pur of Ord Shares	6,881	1,536
13-May-10	Pur of Ord Shares	35,546	7,937
13-May-10	Pur of Ord Shares	3,539	790
13-May-10	Pur of Ord Shares	18,291	4,084
13-May-10	Pur of Ord Shares	9,910	2,212
13-May-10	Pur of Ord Shares	51,186	11,429
13-May-10	Pur of Ord Shares	8,870	1,980
13-May-10	Pur of Ord Shares	45,807	10,228
13-May-10	Pur of Ord Shares	3,288	734
13-May-10	Pur of Ord Shares	16,992	3,794
13-May-10	Pur of Ord Shares	1,725	385
13-May-10	Pur of Ord Shares	8,917	1,991
13-May-10	Pur of Ord Shares	29,183	6,514
13-May-10	Pur of Ord Shares	150,700	33,649
13-May-10	Pur of Ord Shares	53,711	11,989
13-May-10	Pur of Ord Shares	277,103	61,873
13-May-10	Sale of Ord Shares	204,584	-45,666
13-May-10	Sale of Ord Shares	659,820	-147,803

<b>Trade Date</b>	<b>Tran Type</b>	<b>Consideration</b>	<b>Units</b>
13-May-10	Sale of Ord Shares	295	-66
14-May-10	Pur of Ord Shares	1,640	371
17-May-10	Pur of Ord Shares	4,789	1,119
17-May-10	Sale of Ord Shares	1,080,382	-252,562
17-May-10	Sale of Ord Shares	644,481	-150,661
17-May-10	Sale of Ord Shares	98,630	-23,178
17-May-10	Sale of Ord Shares	216,333	-50,545
18-May-10	Pur of Ord Shares	14,834	3,466
18-May-10	Pur of Ord Shares	477	112
18-May-10	Pur of Ord Shares	317,636	74,214
18-May-10	Pur of Ord Shares	10,154	2,384
18-May-10	Pur of Ord Shares	1,588	371
18-May-10	Pur of Ord Shares	79,938	18,677
18-May-10	Sale of Ord Shares	332,470	-77,680
18-May-10	Sale of Ord Shares	55,344	-13,022
18-May-10	Sale of Ord Shares	143,329	-33,488
18-May-10	Sale of Ord Shares	306,153	-72,036
18-May-10	Sale of Ord Shares	641,091	-150,845
18-May-10	Adjustment	1,444	-339