



5 November 2012

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

Dear Sir

**Dividend Paid 5 November 2012
Dividend Reinvestment Plan**

On 5 November 2012, 3,133,175 ordinary shares at \$2.596 per share were allocated under the David Jones Dividend Reinvestment Plan. The issued capital of David Jones Limited is now 531,788,775 ordinary shares. Application for quotation of the additional securities has been sent separately.

The participation rate in the Dividend Reinvestment Plan was 21.97% of the issued capital as at 9 October 2012. Approximately 15% of shareholders elected to have any small fractional entitlements that arise included in the scheme for the Company to donate such amounts to charity, which has been specified as *National Breast Cancer Foundation*. Of the total number of ordinary shares allotted, 6,111 shares were allotted to *National Breast Cancer Foundation*.

Yours faithfully
DAVID JONES LIMITED

Susan Leppinus
Company Secretary

DAVID JONES

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