



17 October 2012

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

**2012 Annual General Meeting (AGM)  
Notice of Meeting and 2012 Annual Report**

We are lodging separately the following documents:

- Chairman's letter to Shareholders
- 2012 AGM Notice of Meeting and Proxy Form
- Annual Report 2012

The Annual Report and the Notice of Meeting are being despatched to shareholders.

We advise that the David Jones 2012 Annual General Meeting will commence at 10:00am AEDT on Friday, 23 November 2012 and will be able to be viewed via webcast at <http://www.davidjones.com.au/for-investors>.

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