



ASX AND MEDIA RELEASE

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**DAVID JONES LIMITED
APPOINTMENT OF NON EXECUTIVE DIRECTOR**

David Jones Limited (DJS) is pleased to announce the appointment of Leigh Clapham as a Non-Executive Director of the Company with immediate effect.

Mr Clapham has more than 40 years experience and has held a number of senior roles in advertising, marketing and financial services, and has worked throughout Europe, Asia and Australia. Key financial services roles included Group Executive Australia and New Zealand and most recently Group Executive Europe for MasterCard Worldwide where he played a significant role in the rollout of innovative new payment products including mobile and internet gateway. Leigh's advertising and marketing experience includes senior executive roles at Expanded Media Holdings and Lintas.

David Jones Chairman Mr Robert Savage said, "Leigh's appointment to the David Jones Board is another step in the Company's Board renewal and succession program. Leigh brings extensive experience in financial services, payment systems, marketing and advertising to the Board which will be a valuable asset as the Company builds its Financial Services business and tailors its marketing to cater to the new Omni Channel world of retailing."

ENDS

FOR FURTHER INFORMATION CONTACT:

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