



22 June 2012

DAVID JONES LIMITED APPOINTMENT OF COMPANY SECRETARY

David Jones Limited (DJS) today announced the appointment of Ms Susan Leppinus as Company Secretary and General Counsel effective from 10 July 2012.

Ms Leppinus has eight years experience as a Company Secretary and General Counsel at an ASX200 company. She has a strong track record of working closely with Boards of Directors and senior management in publicly listed companies.

David Jones Chairman Mr Robert Savage said, "We are delighted to have someone of Susan's calibre join our Company. The Board and I welcome her as Company Secretary and look forward to working closely with her."

ENDS

FOR FURTHER INFORMATION CONTACT:

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DAVID JONES

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