

4 November 2013

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

Dear Sir

Final Dividend Paid 4 November 2013 Dividend Reinvestment Plan

On 4 November 2013, 2,135,444 ordinary shares at \$2.777 per share were allocated under the David Jones Dividend Reinvestment Plan. The issued capital of David Jones Limited is now 537,137,845 ordinary shares. Application for quotation of the additional securities has been sent separately.

The participation rate in the Dividend Reinvestment Plan was 15.83% of issued capital as at 10 October 2013. 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. Of the total number of ordinary shares allotted, 4,043 shares were allotted to the Company's specified charity the *National Breast Cancer Foundation*.

Yours faithfully DAVID JONES LIMITED

Susan Leppinus Company Secretary

& Leppinus

