



ASX AND MEDIA RELEASE

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DAVID JONES ANNOUNCES BOARD RENEWAL PROCESS

The Chairman of David Jones Limited (DJS) Mr Peter Mason, today announced a process of Board renewal.

With immediate effect, Ms Jane Harvey has been appointed Deputy Chairman of the Board. Ms Harvey will lead a process of Board renewal with a view to appointing three new non-executive directors to the Board. This process will commence immediately.

Mr Mason also advised that Mr Steve Vamos has notified the Company of his decision to resign from the Board immediately.

Mr Vamos said, "David Jones is a great Australian company and it has been a privilege to serve on the Board. I feel that it is the right time to go, and I wish the Company well."

Mr Mason thanked Mr Vamos for the contribution he has made to the Company.

Mr Mason also advised that he and Mr Clapham had informed the Company that they will resign from the Board within the next 3 months as part of the Board renewal process.

ENDS

FOR FURTHER INFORMATION CONTACT:

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DAVID JONES

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