



ASX AND MEDIA RELEASE

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For Immediate Distribution

9 March 2010

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

David Jones Limited (ASX:DJS) today announced the appointment of Philippa Stone as a Non-Executive Director with effect from 9th March 2010. It is intended that Ms Stone will stand for election as director at the Company's AGM on 3rd December 2010.

Ms Stone has extensive business and legal experience, and is a corporate and commercial partner of a major law firm, specialising in corporate governance, general corporate advice, equity capital markets and mergers and acquisitions.

Ms Stone is also a member of the ASX's Listing Appeals Tribunal, a member of the Law Council of Australia's Corporations Committee and a member of the International Air Services Commission.

David Jones' Chairman Bob Savage said, "The Board and I believe that Ms Stone's extensive experience in business and legal matters will add a strong complementary skill base to the existing David Jones Board".

ENDS

FOR FURTHER INFORMATION CONTACT:

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DAVID JONES

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