



ASX AND MEDIA RELEASE

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For Immediate Distribution

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DAVID JONES LIMITED RETIREMENT OF NON EXECUTIVE DIRECTOR

David Jones Limited (DJS) today announced that Reg Clairs, one of the Company's Non-Executive Directors has retired from the Board effective from 29 February 2012.

David Jones Chairman Mr Robert Savage said, "On behalf of the Board, management and shareholders I would like to thank Reg for his 13 years of service as a non-executive director of David Jones.

"Reg's retail experience has proved invaluable to the Company and in his capacity as a Board member he has seen the Company grow and develop.

"We wish Reg all the best in his future endeavours," Mr Savage said.

At the time of Philippa Stone's appointment as a non-executive director of the Board the Company increased its number of directors to facilitate any future transitions such as the resignation announced today.

ENDS

FOR FURTHER INFORMATION CONTACT:

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DAVID JONES

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