



18 March 2009

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

Dear Sir

Correction to Appendix 4D

Please note that the interim dividend payable date appearing in Note 2 to the Accounts on page 15 is incorrect and should read “4 May 2009”.

Yours faithfully
DAVID JONES LIMITED

Caroline Waldron
Company Secretary

DAVID JONES

David Jones Limited A.C.N. 000 074 573
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