



# DAVID JONES LIMITED

ABN 75 000 074 573

as at 28 JUNE 2010

## BOARD OF DIRECTORS

Name	Role	Committee Memberships		
		Audit	Remuneration and Nominations	Property
Robert Savage AM	Chairman and Non-Executive Director	ex officio	✓	✓
John Coates AC	Deputy Chairman and Non-Executive Director	✓		Chairman
Paul Zahra	Chief Executive Officer			
Stephen Goddard	Finance Director			
Reg Clairs AO	Non-Executive Director		Chairman	
John Harvey	Non-Executive Director	Chairman		
Katie Lahey	Non-Executive Director		✓	
Peter Mason AM	Non-Executive Director	✓		
Philippa Stone	Non-Executive Director	✓		✓

## COMPANY SECRETARY

Caroline Waldron

## SENIOR MANAGEMENT

Name	Role
Paul Zahra	Chief Executive Officer
Stephen Goddard	Finance Director
Cate Daniels	Group General Manager - Operations
Colette Garnsey	Group General Manager - Apparel, Accessories, Footwear and Cosmetics
Patrick Robinson	Group General Manager - Home and Food
Damian Eales	Group General Manager - Financial Services and Marketing
Antony Karp	Group General Manager - Retail Development
Karen McLachlan	Group General Manager - Information Technology
Paula Bauchinger	Group General Manager - Human Resources