

CORPORATE DIRECTORY

PRINCIPAL REGISTERED OFFICE

86–108 Castlereagh Street, Sydney, NSW 2000
Telephone (02) 9266 5544
Facsimile (02) 9261 5717 – Corporate
(02) 9267 3895 – General Retail
Telephone number 133 DJS (133 357)
for all Stores

LOCATIONS OF ALL STORES

David Jones stores are located in New South Wales, Australian Capital Territory, Victoria, Queensland, South Australia and Western Australia. Details of individual stores are shown in the 'Stores' section of the David Jones website.

Website www.davidjones.com.au

COMPANY SECRETARY

Caroline Waldron LLB (Hons)



2005 DAVID JONES LIMITED ANNUAL REPORT

The annual report, the Notice of Meeting and general shareholder information can be accessed on David Jones' website under 'For Investors'. Announcements made to ASX during the year are put on the website.

Upon accessing the site, click on 'For Investors' at the bottom of the screen to go through to releases and reports.

The annual report is also available, free of charge, on request from the Share Registry by calling 1800 652 207.

SHARE REGISTRY

Computershare Investor Services Pty Limited
Level 3, 60 Carrington Street, Sydney, NSW 2000
GPO Box 7045, Sydney, NSW 1115

Telephone 1800 652 207 – Toll Free
Facsimile (02) 8234 5050
Website www.computershare.com

Shareholders can access information and services relevant to their holding, including dividend payment history details, from the David Jones website under 'For Investors'.

Anyone can visit the Share Registry website to access a range of information about David Jones including the closing price of David Jones shares, graphs showing market prices over a requested period and graphs showing volumes traded over a requested period. Shareholders can register their email address through the Share Registry website to receive shareholder communications electronically.

STOCK EXCHANGE

David Jones Limited is listed on the Australian Stock Exchange.

The Home Exchange is Sydney.