

SHAREHOLDER INFORMATION

As at 23 September 2005
David Jones Limited
and its controlled entities

Current shareholder information is available on the Company's website at www.davidjones.com.au which is updated regularly.

TOP 20 ORDINARY SHAREHOLDERS AND RESET PREFERENCE SHAREHOLDERS (RPS)

Shareholder	Ordinary	%	No.	RPS	%	No.
J P Morgan Nominees Australia Limited	31,600,283	7.42	1	87,093	16.53	1
National Nominees Limited	19,215,703	4.51	2			
ANZ Nominees Limited <CASH INCOME A/C>	17,912,414	4.20	3			
Westpac Custodian Nominees Limited	14,731,085	3.46	4			
Citicorp Nominees Pty Limited	6,718,947	1.58	5	58,511	11.11	2
RBC Global Services Australia Nominees Pty Limited <PIPOOLED A/C>	5,530,372	1.30	6			
RBC Global Services Australia Nominees Pty Limited <PIIC A/C>	5,291,319	1.24	7			
IAG Nominees Pty Limited	3,786,291	0.89	8			
Queensland Investment Corporation	3,571,276	0.84	9			
Irrewarra Investments Pty Ltd <SH A/C>				14,936	2.83	3
Argo Investments Limited	3,442,075	0.81	10	10,000	1.90	4
Government Superannuation Office <A/C STATE SUPER FUND>	2,997,282	0.70	11			
Cogent Nominees Pty Limited	2,843,088	0.67	12			
AMP Life Limited	2,279,808	0.54	13			
Yanawe Investments Pty Limited	1,926,100	0.45	14			
Citicorp Nominees Pty Limited <CFSIL CWLTH BOFF SUPER A/C>	1,904,763	0.45	15			
MLEQ Nominees Pty Limited <UNPAID I A/C>	1,891,171	0.44	16			
Neweconomy Com Au Nominees Pty Limited <SCRIP LENDING COLL MGT A/C>	1,800,000	0.42	17			
UBS Nominees Pty Ltd <PRIME BROKING A/C>	1,705,267	0.40	18			
HSBC Custody Nominees (Australia) Limited-GSI EDA	1,700,000	0.40	19			
Transport Accident Commission	1,593,935	0.37	20			
National Nominees Limited				5,400	1.02	5
Matrix Investments Pty Ltd <MATRIX HOLDINGS A/C>				5,000	0.95	6
Troxfield Pty Ltd <THE ROSEBERY SUPER FUND A/C>				5,000	0.95	7
Mr Gregory Paul Vesey & Mrs Rosalie Vesey				4,008	0.76	8
Paklite Holdings Pty Ltd				3,859	0.73	9
Brispot Nominees Pty Ltd <HOUSE HEAD NOMINEE NO 1 A/C>				3,816	0.72	10
Employers Mutual Limited				2,824	0.54	11
Amits Enterprises Pty Ltd				2,500	0.47	12
Australian Industrial Sands Pty Ltd				2,500	0.47	13
Mrs Jennifer P T Darvall				2,500	0.47	14
Fortis Clearing Nominees P/L <SETTLEMENT A/C>				2,257	0.43	15
Mayura Pty Ltd				2,000	0.38	16
Mr Hedley Lewis Williamson & Ms Wendy Fay Williamson				1,968	0.37	17
ANZ Nominees Limited <CASH INCOME A/C>				1,625	0.31	18
Mr Neil Lloyd Jones				1,500	0.28	19
Rylelage Pty Ltd <BARNES SUPER FUND A/C>				1,500	0.28	20
	132,441,179	31.09		218,797	41.50	

The 20 largest ordinary shareholders hold 31.09% of the ordinary shares of the Company.

The 20 largest reset preference shareholders hold 41.50% of the reset preference shares of the Company.

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SUBSTANTIAL SHAREHOLDINGS

Substantial Shareholder Notices received up to 23 September 2005

	Ordinary Shares	Extent of Interest	Date of Last Notification
Barclays Global Investors Australia Limited	21,704,416	5.10%	13.09.05

CLASS OF SHARES AND VOTING RIGHTS

At 23 September 2005 there were 77,201 holders of the ordinary shares of the Company and 3,841 holders of the reset preference shares of the Company.

The voting rights attaching to the ordinary shares set out in clause 5.8 of the Company's Constitution are on a show of hands, every member present has one vote; and on a poll, every member present has one vote for each fully paid share held by the member and in respect of which the member is entitled to vote.

The voting rights attaching to the reset preference shares are set out in clause 2.2 of the Company's Constitution. Reset preference shareholders are not entitled to vote at any general meeting of the Company except in certain circumstances, in which case reset preference shareholders will have one vote per reset preference share held. Reset preference shareholders have the same rights as ordinary shareholders to receive accounts, reports and notices of meetings of the Company and to attend any general meetings of the Company.

DIVIDEND SCHEDULE

Details of dividends paid on ordinary shares and reset preference shares during the current and previous financial year are set out in the Directors' Report on page 29.

For a full up to date schedule of all dividends paid by David Jones Limited, since listing in 1995, these are set out in the 'For Investors' section of the David Jones website.

DISTRIBUTION OF SHAREHOLDERS

Category	Holders of Ordinary Shares as at 16 Sept 2005	Holders of Ordinary Shares as at 13 Sept 2004	Holders of Reset Preference Shares as at 16 Sept 2005	Holders of Reset Preference Shares as at 13 Sept 2004
1 – 1000	8,355	7,985	3,812	4,435
1,001 – 5,000	59,226	58,791	24	35
5,001 – 10,000	6,185	5,737	2	3
10,001 – 100,000	3,308	2,969	3	4
100,001 and over	127	108	0	0
	77,201	75,590	3,841	4,477
Less than a marketable parcel	1,570	1,985	2	3

OPTIONS AS AT 23 SEPTEMBER 2005

275,000 executive options expiring 16 January 2006 exercisable at \$1.3280 – unlisted

5 holders

SHAREHOLDER REWARDS SCHEME

Shareholders who own a minimum of 1,500 ordinary shares in David Jones Limited are entitled to participate in the Shareholder Rewards Scheme, whereby a 3% discount is provided on most merchandise. Discount is only available on purchases made with the David Jones Shareholder Rewards Card. There is no annual fee. Reset preference shareholders are not entitled to participate in the Shareholder Rewards Scheme. The Company retains the right to suspend or vary the Scheme if it ceases to be competitive or to generate value for all shareholders.