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**THE BOARD OF DAVID JONES ANNOUNCES
APPOINTMENT OF NEW DIRECTOR**

The Chairman of David Jones, Mr. Dick Warburton, today announced the appointment of Mr. John Harvey as a Non-Executive Director with effect from 8 October 2001. Mr. Harvey will also assume the position of Chairman of the Audit Committee.

Mr. Harvey takes up a Board position that became available following the retirement of Mr. Geoff Heeley. Mr. Heeley has served on the David Jones Board since the time of the Company's float in 1995 and was Chairman of the Audit Committee. Mr. Heeley leaves the Board on 8 October 2001.

Mr. Harvey, 56, is a resident of Melbourne. He was recently appointed CEO of the Mt. Eliza Business School in Victoria. He was previously CEO and Country Senior Partner of PricewaterhouseCoopers, the largest professional services firm in Australia. He was the CEO of PriceWaterhouse in Australia prior to the merger and a partner with the firm for over 20 years. He is a Chartered Accountant, qualified barrister and solicitor.

During his professional career Mr. Harvey undertook numerous external appointments including Chairmanship of the Victorian Government's Enquiry into Taxation in that State during 2000 / 2001, as well as leading the business tax advocacy effort for the Business Council of Australia during 2000. He is a current member of the Federal Treasurer's Advisory Board of Taxation.

Mr. Warburton said, "I am delighted to welcome John Harvey to the Board. He will ensure that we maintain the strong financial discipline at Board level that Geoff Heeley so ably provided. John brings with him not only strong financial qualifications but significant corporate experience which will add to the existing strong mix of talent we have on our Board."

"On behalf of the Board and senior management of David Jones I would like to sincerely thank Geoff Heeley for his contribution over the past 6 years. Geoff has been a tireless advocate for the rigorous financial policies and processes our company utilises," Mr. Warburton said.

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FOR FURTHER INFORMATION CONTACT

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