



5 November 2001

The Manager Companies  
Australian Stock Exchange Limited  
PO Box H224  
Australia Square  
SYDNEY NSW 1214

Dear Sir

**Dividend paid 2 November 2001  
Dividend Reinvestment Plan**

We advise the allotment on 2 November 2001 of 4,448,189 ordinary shares at \$1.055 per share under the David Jones Dividend Reinvestment Plan. The issued capital of David Jones Limited is now 398,162,869 ordinary shares. Application for quotation of the additional securities has been sent separately.

The participation rate in the Dividend Investment Plan was 30% of the issued capital. Of the participants, just over 50% indicated their wish to have any small fractional entitlements that arise included in the scheme for the Company to donate such amounts to charity, which has been specified as *Children's Cancer Institute Australia*. Of the total number of ordinary shares allotted, 9,603 ordinary shares were allotted to *Children's Cancer Institute Australia*.

Yours faithfully  
DAVID JONES LIMITED

JOHN A. SIMMONDS  
COMPANY SECRETARY

**DAVID JONES**

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