



20 December 2001

The Manager Companies
Australian Stock Exchange Limited
11th Floor
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Membership of Board Committees

Membership of the Board Committees is reviewed regularly and the list of Board Committee members, as from 1 January 2002, is as follows:

Audit Committee

John Harvey (Chairman)
Dick Warburton
John Coates
Elizabeth Nosworthy

Remuneration and Nominations Committee

Reg Clairs (Chairman)
Dick Warburton
Katie Lahey
Robert Savage

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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