



ASX AND MEDIA RELEASE

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For Immediate Distribution

11 December 2002

RESET PREFERENCE SHARES PAYMENT OF RPS DIVIDEND - 1 FEBRUARY 2003

The Board has declared an Interim Dividend on the Reset Preference Shares ("RPS") in respect of the 52 weeks ending 26 July 2003. Note that this is an RPS dividend and does not relate to ordinary shares in David Jones Limited.

Record Date	17 January 2003
Date Payable	1 February 2003
Dividend Rate	8.1% per annum* for the period 1 August 2002 to 31 January 2003 (inclusive) calculated on \$100 per RPS
Dividend Amount	\$4.0833 per RPS
Franking	Fully franked

** being the greater of 8.00% per annum and the swap rate prevailing of 1 July 2002 (the date of allotment of the RPS) plus 2.00% (as previously announced on 1 July 2002).*

ENDS

FOR FURTHER INFORMATION

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