



18 July 2002

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

Dear Sir

Change of Auditor

In compliance with the ASX Listing Rules, the Company advises that it has appointed Ernst & Young as its auditor effective from 27 May 2002, resulting from the merger of Ernst & Young and Arthur Andersen. Arthur Andersen has resigned and their resignation has been approved by ASIC.

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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