



6 May 2002

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

Dear Sir

**Dividend paid 6 May 2002  
Dividend Reinvestment Plan**

We advise the allotment on 6 May 2002 of 4,796,014 ordinary shares at \$1.169 per share under the David Jones Dividend Reinvestment Plan. The issued capital of David Jones Limited is now 402,958,883 ordinary shares. Application for quotation of the additional securities has been sent separately.

The participation rate in the Dividend Investment Plan was 35% 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, 4,212 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  
A.B.N. 75 000 074 573

Elizabeth Street Store 86-108 Castlereagh Street Sydney NSW 2000 Australia Telephone 02 9266 5544