



ASX AND MEDIA RELEASE

For Immediate Distribution

25 November 2004

**DAVID JONES LIMITED
RETIREMENT OF COMPANY SECRETARY**

David Jones Limited (DJS) today announced that John Simmonds will retire as Company Secretary on 3 December 2004.

John McRae, the Company's General Manager Financial & Business Services, has been appointed Company Secretary as from 3 December until the appointment of a full-time Company Secretary.

ENDS

FOR FURTHER INFORMATION CONTACT:

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DAVID JONES

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