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**22 March 2005**

**DAVID JONES LIMITED  
APPOINTMENT OF COMPANY SECRETARY**

David Jones Limited (DJS) today announced the appointment of Ms Caroline Waldron as Company Secretary effective from 21 March 2005.

Ms Waldron joined David Jones on 7 February 2005 as General Counsel and has more than 10 years experience working with Boards of Directors and senior management in public listed companies in Australia and New Zealand.

David Jones Chairman Mr Robert Savage said, "We are delighted to have someone of Caroline's calibre join our Company. The Board and I welcome her as Company Secretary and look forward to working closely with her."

ENDS

**FOR FURTHER INFORMATION CONTACT:**

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**DAVID JONES**

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