

DAVID JONES LIMITED

ABN 75 000 074 573

as at 25 March 2008

BOARD OF DIRECTORS

Name	Role	Committee Membership	
		Audit	Remuneration & Nominations
Robert Savage	Chairman and Non-Executive Director	ex officio	✓
John Coates AC	Deputy Chairman and Non-Executive Director	✓	
Mark McInnes	Chief Executive Officer		
Stephen Goddard	Finance Director		
Reg Clairs AO	Non-Executive Director		Chairman
John Harvey	Non-Executive Director	Chairman	
Katie Lahey	Non-Executive Director		✓
Peter Mason	Non-Executive Director	✓	

COMPANY SECRETARY

Caroline Waldron

SENIOR MANAGEMENT

Name	Role
Mark McInnes	Chief Executive Officer
Stephen Goddard	Finance Director
Paul Zahra	Group General Manager - Stores and Operations
Colette Garnsey	Group General Manager - Apparel, Accessories, Footwear and Cosmetics
Patrick Robinson	Group General Manager - Home and Food
Damian Eales	Group General Manager - Financial Services and Marketing
Anthony Karp	Group General Manager - Retail Development
Karen McLachlan	Group General Manager - Information Technology
Paula Bauchinger	Group General Manager - Human Resources