



**ASX AND MEDIA RELEASE**

**Page 1 of 1**

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**9 March 2010**

**DAVID JONES LIMITED  
APPOINTMENT OF NON EXECUTIVE DIRECTOR**

David Jones Limited (ASX:DJS) today announced the appointment of Philippa Stone as a Non-Executive Director with effect from 9<sup>th</sup> March 2010. It is intended that Ms Stone will stand for election as director at the Company's AGM on 3<sup>rd</sup> December 2010.

Ms Stone has extensive business and legal experience, and is a corporate and commercial partner of a major law firm, specialising in corporate governance, general corporate advice, equity capital markets and mergers and acquisitions.

Ms Stone is also a member of the ASX's Listing Appeals Tribunal, a member of the Law Council of Australia's Corporations Committee and a member of the International Air Services Commission.

David Jones' Chairman Bob Savage said, "The Board and I believe that Ms Stone's extensive experience in business and legal matters will add a strong complementary skill base to the existing David Jones Board".

**ENDS**

**FOR FURTHER INFORMATION CONTACT:**

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**DAVID JONES**

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