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20 December 2001

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington DC 20549 U.S.A.



Attention Office of International Corporate Finance,  
Division of Corporation Finance

Re David Jones Limited (File No. 82-4230) -  
Information Furnished Pursuant to Rule 12g3-2(b)  
Under the Securities Exchange Act of 1934

Dear Sirs

SUPPL

**Membership of Board Committees**

I am submitting the following information as part of David Jones Limited's continuing reporting obligation pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Very truly yours,  
DAVID JONES LIMITED

PROCESSED

FEB 06 2002

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FINANCIAL

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JOHN A. SIMMONDS  
COMPANY SECRETARY

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**DAVID JONES**

David Jones Limited A.C.N. 000 074 573

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



20 December 2001

The Manager Companies  
Australian Stock Exchange Limited  
11th Floor  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

### **Membership of Board Committees**

Membership of the Board Committees is reviewed regularly and the list of Board Committee members, as from 1 January 2002, is as follows:

#### ***Audit Committee***

John Harvey (Chairman)  
Dick Warburton  
John Coates  
Elizabeth Nosworthy

#### ***Remuneration and Nominations Committee***

Reg Clairs (Chairman)  
Dick Warburton  
Katie Lahey  
Robert Savage

Yours faithfully  
DAVID JONES LIMITED

JOHN A. SIMMONDS  
COMPANY SECRETARY

## **DAVID JONES**

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