

10 December 2003



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

SUPPL

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

David Jones Limited
Corporate Governance documents on David Jones website

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

JOHN A. SIMMONDS
COMPANY SECRETARY

PROCESSED

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FINANCIAL

DAVID JONES

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

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



10 December 2003

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

Dear Sir

Corporate Governance documents on David Jones Website

We advise that the following documents are being placed/updated on the David Jones website:

www.davidjones.com.au

Corporate Governance Statement
Corporate Governance Commitment
Board Charters
Board Charter
Audit Committee Charter (status report only)
Remuneration & Nominations Committee Charter
Continuous Disclosure Policy
Share Trading Policy

For access to this section of the David Jones website, please go to 'For Investors' at the bottom of the page and click into 'Corporate Governance'.

Yours faithfully
DAVID JONES LIMITED

JOHN A. SIMMONDS
COMPANY SECRETARY

DAVID JONES

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A.B.N. 75 000 074 573

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