



17 October 2013

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

**2013 Annual General Meeting (AGM)
Notice of Meeting and 2013 Annual Report**

We are lodging separately the following documents:

- Chairman's letter to Shareholders
- 2013 Notice of Annual General Meeting and Proxy Form
- Annual Report 2013

The Annual Report and the Notice of Meeting are being despatched to shareholders.

We advise that the David Jones 2013 Annual General Meeting will commence at 10:30am AEDT on Friday, 22 November 2013 and will be able to be viewed via webcast at <http://www.davidjones.com.au/for-investors>.

Yours faithfully
DAVID JONES LIMITED

Susan Leppinus
Company Secretary

**DAVID
JONES**