

MARKET RELEASE

14 July 2014

David Jones Limited

TRADING HALT

The securities of David Jones Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 16 July 2014 or when the announcement is released to the market.

Security Code: DJS

Andy Weaver

Senior Adviser, Listings Compliance (Sydney)



14 July 2014

Mr Andrew Weaver Senior Adviser, Issuers ASX Markets Supervision Pty Ltd Level 4, Exchange Centre 20 Bridge Street Sydney NSW 2000

Dear Andrew

David Jones Limited Request for trading halt pending outcome of Scheme meeting

David Jones Limited (ASX: DJS) (**David Jones**) requests a trading halt in the quotation of its ordinary shares effective immediately, pending the outcome of the shareholder meeting to consider the Scheme.

Pursuant to Listing Rule 17.1, David Jones provides the following information:

- (a) The trading halt is requested to enable David Jones to update the market on the outcome of the Scheme meeting.
- (b) The event which would end the trading halt is David Jones announcing the outcome of the Scheme meeting.
- (c) David Jones requests that the trading halt continues until that announcement is made, which is expected to be later today.
- (d) David Jones is not aware of any reasons why the trading halt should not be granted.

Yours sincerely

Susan Leppinus
Company Secretary