



JB HI-FI LIMITED
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28 August 2018

Notice of Date and Location of 2018 Annual General Meeting

Notice is hereby given that the 2018 Annual General Meeting of JB Hi-Fi Limited is to be held at the Computershare Conference Centre, Yarra Falls, 452 Johnston Street, Abbotsford, Victoria at 10:30 a.m. on Thursday 25 October 2018.

Doug Smith
Company Secretary

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