



JB HI-FI LIMITED  
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2 September 2013

**Notice of Date and Location of 2013 Annual General Meeting**

Notice is hereby given that the 2013 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 11.30 a.m. on Wednesday 30<sup>th</sup> October 2013.

**Doug Smith**  
Company Secretary

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