

COMPANY ANNOUNCEMENT

25 AUGUST 2023

Notice of Date of 2023 Annual General Meeting

The 2023 Annual General Meeting of JB Hi-Fi Limited will be held at 10.30 a.m (AEDT) on Thursday, 26 October 2023.

The Notice of Meeting will contain further details and will be released on or about 15 September 2023.

Set out below are important shareholder dates for the remainder of 2023.

Closing Date for receipt of Director Nominations	6 September 2023
Final Dividend Payment Date	8 September 2023
Notice of AGM made available to Shareholders	15 September 2023
Annual General Meeting	26 October 2023

Dates may change as circumstances require and any change in dates will be advised to the Australian Securities Exchange.

Authorised by
Doug Smith
Company Secretary

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