

### 5.1 Guiding Principle

JB Hi-Fi recognises the right of Shareholders to be informed of matters, in addition to those prescribed by law, which affect their investment in JB Hi-Fi.

JB Hi-Fi is committed to:

- ensuring that Shareholders and the financial markets are provided with full and timely information about JB Hi-Fi 's activities in a balanced and understandable way;
- complying with continuous disclosure obligations contained in applicable the Australian Stock Exchange (ASX) Listing Rules and the Corporations Act in Australia; and
- communicating effectively with its Shareholders and making it easier for Shareholders to communicate with JB Hi-Fi.

### 5.2 Continuous Disclosure

JB Hi-Fi adheres to the JB Hi-Fi Limited - Continuous Disclosure Policy to ensure that it complies with the continuous disclosure requirements of the law and the ASX.

### 5.3 Communication

Information is communicated to shareholders:

- through the release of information to the market via the ASX;
- through the distribution of the Annual Report and Notices of Annual General Meeting;
- through letters and other forms of communications directly to Shareholders; and
- by posting relevant information on JB Hi-Fi's website.

The Company's website [www.jbhifi.com.au](http://www.jbhifi.com.au) currently carries the following information for Shareholders:

- all market announcements and related information which is posted immediately after release to the ASX;
- details relating to the Company's Directors and Senior Management; and
- Board and Board Committee charters and other corporate governance documents.