



JB HI-FI LIMITED  
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26 August 2019

**Notice of Date and Location of 2019 Annual General Meeting**

Notice is hereby given that the 2019 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 24 October 2019.

**Doug Smith**  
Company Secretary

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