

COMPANY ANNOUNCEMENT

17 February 2020

Passing of Wai Tang, Non-Executive Director

It is with deep sadness and sincere condolences that JB Hi-Fi Limited acknowledges the passing of Wai Tang, Non-Executive Director, on 16 February 2020.

Wai had been a director since September 2015 and a member of both the Remuneration Committee and the Audit & Risk Management Committee. Wai had extensive retail industry experience and knowledge gained through senior executive and board roles. Her former senior executive roles included Operations Director for Just Group, Chief Executive Officer of the Just Group sleepwear business, Peter Alexander, and General Manager of Business Development for Pacific Brands. Wai was co-founder of the Happy Lab retail confectionery concept. Wai was also a non-executive director of Vicinity Limited, Metcash Limited, the Melbourne Festival and Visit Victoria.

JB Hi-Fi's Chairman, Greg Richards, said "On behalf of my fellow directors and the broader JB Hi-Fi family I extend my deepest sympathies to Wai's family and friends. Wai's passion for retail was evident through her time on the board, particularly her ongoing focus on our digital channels, customer experience and supply chain. She made a significant contribution to the JB Hi-Fi Group and will be greatly missed."

Authorised by Greg Richards, Chairman

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