

## COMPANY ANNOUNCEMENT

1 June 2020

### Appointment of Melanie Wilson as a Non-Executive Director

JB Hi-Fi Limited (“Company”) today announces the appointment of Melanie Wilson as a non-executive director with effect from 3 June 2020.

Melanie has extensive experience in senior management roles across global retail brands, including Woolworths (Head of Online, Big W and Manager, Strategy Group), Limited Brands (Victoria’s Secret and Bath & Bodyworks, New York), Starwood Hotels (New York), and Diva/Lovisa. Her retail experience includes online/e-commerce, store operations, merchandise systems, marketing, brand development and logistics/fulfilment. Prior to her retail experience, Melanie held roles with Bain & Company (Boston) and Goldman Sachs (Hong Kong/Sydney) and completed an MBA at Harvard Business School.

Melanie is currently a non-executive director of Baby Bunting Group Ltd, iSelect Limited, EML Payments Ltd and Property Guru Group (Singapore), and was previously a non-executive director of Shaver Shop Group Limited.

JB Hi-Fi Chairman, Greg Richards, said “On behalf of JB Hi-Fi I am delighted to welcome Melanie to the Board. Melanie brings great experience across a range of areas, in particular in the retail sector, including online retail. We very much look forward to working together.”

The Board has appointed Melanie to the Board as an additional appointee ahead of the Annual General Meeting to be held in October this year and Melanie will stand for election at that Meeting. Melanie will also join the Company’s Audit & Risk Management Committee from the date of her appointment.

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Authorised by Greg Richards, Chairman