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**COMPANY ANNOUNCEMENT**

**20 June 2016**

**JB Hi-Fi announces appointment of Stephen Goddard as a Non-Executive Director**

The Chairman of JB Hi-Fi Limited ("JB Hi-Fi"), Greg Richards, today announces the appointment of Stephen Goddard as a non-executive director with effect from 25 August 2016.

Stephen has more than 30 years' retail experience having held senior executive positions with some of Australia's best known retailers. These include Finance Director and Operations Director for David Jones, founding Managing Director of Officeworks, and various senior management roles with Myer. Stephen is currently a non-executive director and the chair of the audit & risk management committees of Pacific Brands Ltd and SurfStitch Group Ltd.

JB Hi-Fi Chairman, Greg Richards, said "On behalf of JB Hi-Fi I am delighted to welcome Stephen to the Board. Stephen brings great experience across a range of areas including finance, strategic planning, merchandise, store operations, supply chain and property, and we very much look forward to working with him."

The Board has appointed Stephen to the Board as an additional appointee ahead of the Annual General Meeting to be held in October this year and Stephen will stand for election at that Meeting.

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Media & Investors:

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