



JB HI-FI LIMITED
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COMPANY ANNOUNCEMENT

21 June 2012

JB Hi-Fi appoints Richard Murray as an Executive Director

JB Hi-Fi is pleased to announce the appointment of Richard Murray to the Board as an Executive Director with effect from 21 June 2012.

Mr Murray will continue as Chief Financial Officer of the Company.

Mr Murray has been with the Company since 2003 as Chief Financial Officer and Company Secretary and took the Company through its IPO in that year. Mr Murray has over 15 years experience in finance and accounting having previously worked in the Corporate Finance and Assurance and Advisory Groups of Deloitte.

Doug Smith will replace Mr Murray as Company Secretary. Mr Smith joined the Company in September 2010 as General Counsel and, since that time, has also assisted Mr Murray with Company Secretarial functions.

Media & Investors:
Terry Smart
Chief Executive Officer
03 8530 7333

Investors:
Richard Murray
Chief Financial Officer
03 8530 7333

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