

COMPANY ANNOUNCEMENT

2 SEPTEMBER 2020

Notice of Date and Location of 2020 Annual General Meeting

The 2020 Annual General Meeting of JB Hi-Fi Limited will be held at 10.30 a.m (AEDT) on Thursday, 29 October 2020.

In view of current circumstances, the Company will hold a fully virtual Meeting, which means there will not be a physical venue for shareholders to attend. The Meeting will be webcast live via an online platform and shareholders will be able to listen to the proceedings, view the presentations, ask questions of the Board and vote in real-time. Alternatively, shareholders may cast proxy votes in advance of the meeting.

The Notice of Meeting, to be released on or about 18 September 2020, will include a detailed agenda for the AGM, together with details of how shareholders will be able to participate in the Meeting. The Notice of Meeting will not be mailed to shareholders, but will be available to view on the JB Hi-Fi Investors website at <https://investors.jbhifi.com.au/annualgeneralmeetings/>, via the ASX platform, and via links sent to shareholders who have elected to receive shareholder communications electronically.

Set out below are important shareholder dates for the remainder of 2020.

Final Dividend Payment Date	11 September 2020
Director Nominations Close	17 September 2020
Notice of AGM made available to shareholders	18 September 2020
Annual General Meeting	29 October 2020

Authorised by
Doug Smith, Company Secretary