



JB HI-FI LIMITED
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20 August 2012

Notice of date and location of Annual General Meeting

Notice is hereby given that the Annual General Meeting of JB Hi-Fi Limited is to be held at Computershare Conference Centre, Yarra Falls, 452 Johnston Street, Abbotsford, Victoria at 11.30 a.m. on Wednesday 31st October 2012.

Doug Smith
Company Secretary

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