

COMPANY ANNOUNCEMENT

26 AUGUST 2022

Notice of Date of 2022 Annual General Meeting

The 2022 Annual General Meeting of JB Hi-Fi Limited will be held at 10.30 a.m (AEDT) on Thursday, 27 October 2022.

The Notice of Meeting will contain further details and will be released on or about 16 September 2022.

Set out below are important shareholder dates for the remainder of 2022.

Closing Date for receipt of Director Nominations	7 September 2022
Final Dividend Payment Date	9 September 2022
Notice of AGM made available to Shareholders	16 September 2022
Annual General Meeting	27 October 2022

Dates may change as circumstances require and any change in dates will be advised to the Australian Securities Exchange.

Authorised by
Doug Smith
Company Secretary

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