



JB HI-FI LIMITED  
OFFICE TOWER 2  
CHADSTONE CENTRE  
1341 DANDENONG ROAD  
CHADSTONE VIC 3148  
PHONE: (03) 8530 7333  
ABN: 80 093 220 136  
[www.jbhifi.com.au](http://www.jbhifi.com.au)

28 August 2018

**Notice of Date and Location of 2018 Annual General Meeting**

Notice is hereby given that the 2018 Annual General Meeting of JB Hi-Fi Limited is to be held at the Computershare Conference Centre, Yarra Falls, 452 Johnston Street, Abbotsford, Victoria at 10:30 a.m. on Thursday 25 October 2018.

**Doug Smith**  
Company Secretary