

## COMPANY ANNOUNCEMENT

30 AUGUST 2021

### Notice of Date of 2021 Annual General Meeting

The 2021 Annual General Meeting of JB Hi-Fi Limited will be held at 10.30 a.m (AEDT) on Thursday, 28 October 2021.

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 17 September 2021, will include a detailed agenda for the AGM, together with details of how shareholders will be able to participate in the Meeting.

Set out below are important shareholder dates for the remainder of 2021.

Closing Date for receipt of Director Nominations	8 September 2021
Final Dividend Payment Date	10 September 2021
Notice of AGM made available to Shareholders	17 September 2021
Annual General Meeting	28 October 2021

Authorised by  
Doug Smith, Company Secretary