

COMPANY ANNOUNCEMENT

14 August 2023

Appointment of Christy Boyce as a Non-Executive Director

JB Hi-Fi Limited ("Company") today announces the appointment of Christy Boyce as a non-executive director with effect from 16 September 2023.

Christy has over 25 years' advisory experience in Australia and the United States, with extensive involvement in retail, including pricing, online strategy, loyalty programs and sales & marketing.

Christy was a director (senior partner) of Port Jackson Partners. Prior to this, she was a partner at McKinsey & Co, working in the firm's Sydney, New York and Chicago offices, and was co-leader of its retail/consumer goods practice. Christy is currently a non-executive director of CSR Limited, BAI Communications Australia, EMM Consulting and the SCEGGS Darlinghurst Trust. Her previous experience includes acting as a non-executive director of ASX-listed companies Greencross Limited, Monash IVF Group Limited and OneView Healthcare Plc. She holds a Master of Management from the Kellogg Graduate School of Management at Northwestern University, a Bachelor of Economics and is a graduate of the AICD.

JB Hi-Fi Chairman, Stephen Goddard, said "On behalf of JB Hi-Fi, I am delighted to welcome Christy to the Board. Christy brings great strategic expertise to the Board and significant experience in working with retail companies. Her skills will complement those of our existing directors, and we very much look forward to working together."

The Board has appointed Christy to the Board as an additional appointee ahead of its next Annual General Meeting in October 2023 and Christy will stand for election at that Meeting. Christy will also join the Company's Audit & Risk Management Committee from the date of her appointment.

Authorised by the Board.