

## COMPANY ANNOUNCEMENT

27 AUGUST 2024

### Notice of Date of 2024 Annual General Meeting

The 2024 Annual General Meeting of JB Hi-Fi Limited will be held at 10.30 a.m (AEDT) on Thursday, 31 October 2024.

The Notice of Meeting will contain further details and will be released on or about 13 September 2024.

Set out below are important shareholder dates for the remainder of 2024.

Final Dividend and Special Dividend Payment Date	6 September 2024
Closing Date for receipt of Director Nominations	11 September 2024
Notice of AGM made available to Shareholders	13 September 2024
Annual General Meeting	31 October 2024

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