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**COMPANY ANNOUNCEMENT**

**17 August 2015**

**JB Hi-Fi announces retirement of James King and appoints Wai Tang as a Non-Executive Director**

The Chairman of JB Hi-Fi Limited (“JB Hi-Fi”), Greg Richards, today announces the appointment of Wai Tang as a non-executive director with effect from 14 September 2015 and the intention of James King to retire as a non-executive director following the Company’s AGM on 29 October 2015.

James joined the Board in May 2004 and was Chairman of the Company between May 2006 and September 2007. Commenting on his retirement, Mr Richards said “Jim has made a significant contribution to JB Hi-Fi. His experience, expertise and advice have been of great value to the business as it has gone from strength to strength over the past 11 years. On behalf of the Board, I thank Jim for his valuable service to the Company over a long period.”

Wai has extensive experience in managing retail businesses and in supply chain and operations management. She has performed senior executive roles as Operations Director for Just Group and as CEO of the Peter Alexander sleepwear business. Prior to joining Just Group she was General Manager of Business Development for Pacific Brands. Wai was the founder of the Happy Lab gourmet confectionary business and is currently also a non-executive director of Federation Centres, Kikki K and the Melbourne Festival. Her past board positions include non-executive directorships with Specialty Fashion Group and the Melbourne Fashion Festival.

JB Hi-Fi Chairman, Greg Richards, said “On behalf of the JB Hi-Fi Board I am delighted to welcome Wai to the Board. Wai brings a wealth of retail industry experience at both a senior executive and board level, and we look forward to working with her.”

The Board has appointed Wai to the Board as an additional appointee ahead of the Annual General Meeting to be held on 29 October this year and Wai will stand for election at that Meeting.

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Media & Investors:

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