

3 October 2016

Mr Dean Litis
Principal Adviser, Listings Compliance (Melbourne)
ASX Compliance Pty Ltd

Dear Dean

JB Hi-Fi Limited: Appendix 3Y

Please find attached an Appendix 3Y for Ms Wai Tang in relation to an on market purchase of ordinary shares in JB Hi-Fi Limited (**JB Hi-Fi**). Ms Tang sought and obtained approval for the on market purchase of ordinary shares in JB Hi-Fi in accordance with JB Hi-Fi's Securities Trading Policy, however the Appendix 3Y was not lodged within the requisite timeframe due to an inadvertent administrative oversight.

JB Hi-Fi has processes and procedures in place to ensure timely notification of any changes in the notifiable interests of its directors, but will review these processes and procedures to ensure compliance in the future.

Yours sincerely



Doug Smith
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	JB Hi-Fi Limited
ABN:	80 093 220 136

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wai Tang
Date of last notice	3 March 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Purchase of ordinary shares via Crestone Wealth Management <Kee & Wai Super Fund A/C>.
Date of change	20 September 2016
No. of securities held prior to change	Direct: N/A – no ordinary shares held Indirect: 2,000 ordinary shares held
Class	Ordinary shares
Number acquired	Indirect: 1,397 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration: \$40,872.54
No. of securities held after change	Indirect: 3,397 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase of ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	15 September 2016

⁺ See chapter 19 for defined terms.