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COMPANY ANNOUNCEMENT

6 February 2017

JB Hi-Fi announces appointment of Mark Powell as a Non-Executive Director

The Chairman of JB Hi-Fi Limited (“JB Hi-Fi”), Greg Richards, today announces the appointment of Mark Powell as a non-executive director with effect from 13 March 2017.

Mark has more than 30 years’ retail, wholesale and logistics experience, having held senior positions with many well-known retailers, including five years as Group CEO of the Warehouse Group in New Zealand, UK logistics director for Tesco PLC, Supply Chain & Home Shopping Director for Iceland PLC and CEO of Tibbett & Britten, Spain. Mark was an adviser to the Board of The Good Guys from early 2015 to November 2016. He is also Non-Executive Director for several not-for-profit entities and ‘CEO-in-Residence’ at Massey Business School.

JB Hi-Fi Chairman, Greg Richards, said “On behalf of JB Hi-Fi I am delighted to welcome Mark to the Board. Mark brings great experience across a range of areas as well as an in-depth knowledge of The Good Guys business. We very much look forward to working together.”

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

Media & Investors:

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