JB HI-FI LIMITED
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COMPANY ANNOUNCEMENT **18 January 2021**

Appointment of Geoff Roberts as a Non-Executive Director

JB Hi-Fi Limited ("Company") today announces the appointment of Geoff Roberts as a non-executive director with effect from 16 January 2021.

Geoff is currently Group Chief Financial Officer of Seek Limited, having joined them in 2015. He has over 35 years finance experience, including as Managing Partner of Deloitte Victoria, and as Group CFO of AXA Asia Pacific Holdings Limited for seven years.

Geoff was appointed to the Melbourne Cricket Club Committee in March 2019 and was formerly a Director of AMP Limited. He holds an Executive MBA from the Australian Graduate School of Management and is a Fellow of both the Institute of Chartered Accountants and the Australian Institute of Company Directors.

JB Hi-Fi Chairman, Stephen Goddard, said "On behalf of JB Hi-Fi I am delighted to welcome Geoff to the Board. Geoff brings great financial expertise to the Board as well as several years' experience as a senior executive of a major group of high-growth online businesses. His skills will complement those of our existing directors and we very much look forward to working together."

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

Authorised by the Board

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