

Guiding Principle

JB Hi-Fi recognises the right of shareholders to be informed of matters, in addition to those prescribed by law, which affect their investment in JB Hi-Fi .

JB Hi-Fi is committed to:

- ensuring that shareholders and the financial markets are provided with full and timely information about JB Hi-Fi 's activities in a balanced and understandable way;
- complying with continuous disclosure obligations contained in applicable the Australian Stock Exchange (ASX) Listing Rules and the Corporations Act in Australia;
- communicating effectively with its shareholders and making it easier for shareholders to communicate with JB Hi-Fi .

Continuous Disclosure

JB Hi-Fi adheres to a policy [JB Hi-Fi Limited - Continuous Disclosure Policy] to ensure it complies with the continuous disclosure requirements of the law and the ASX.

Communication

Information is communicated to shareholders:

- through the release of information to the market via the ASX;
- through the distribution of the annual report and Notices of Annual General Meeting;
- through letters and other forms of communications directly to shareholders; and
- by posting relevant information on JB Hi-Fi's website.

The company's website www.jbhifi.com.au currently carries the following information for shareholders:

- all market announcements and related information which is posted immediately after release to the ASX;
- details relating to the company's directors and senior management; and
- Board and Board committee charters and other corporate governance documents.