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COMPANY ANNOUNCEMENT

20 May 2008

JB ANNOUNCES NEW SENIOR MANAGEMENT

JB Hi-Fi is pleased to announce that Mr Craig Mackie will join the company in the position of General Manager Hardware. Craig will lead a team of buyers across the hardware categories including white goods and cooking.

Craig comes to JB from the NARTA Buying Group where he has been General Manager for the last seven years coordinating annual purchases currently in excess of \$2 billion per annum.

“Craig’s experience with NARTA, his knowledge of the market and his strong relationship with JB’s suppliers will be a tremendous asset to the company” said CEO Richard Uechtritz.

Craig will join the company on July 16th 2008.

JB recently promoted Justin Buxton previously DVD product manager to the role of General Manager Software. Justin will lead a team of buyers across the Movies, Music and Games categories.

Both executives will report to the Chief Operating Officer Terry Smart.

After thirty-four years in the consumer electronics industry and nearly ten years with JB Frank Garonzi who previously was responsible for both roles has decided to retire at the end of July 2008. The company is fortunate enough to be able to continue to use Frank’s skills in a consultancy role. The board and management of JB Hi-Fi wishes to recognise Frank’s significant contribution to JB Hi-Fi over the last ten years.

Media & Investors:
Richard Uechtritz
Chief Executive Officer
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Investors:
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JB....you’ve done it again!

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