

RNS Number : 5997D
JD Sports Fashion Plc
17 May 2012

JD SPORTS FASHION PLC

17 May 2012

Annual Report and Accounts and Notice of Annual General Meeting

JD Sports Fashion Plc ("Company") announces that its Annual General Meeting will be held at 12.00pm on Wednesday 20 June 2012 at JD Sports Fashion Plc, Hollinsbrook Way, Pilsworth, Bury, Lancashire BL9 8RR.

In connection with this, the following documents have been posted to shareholders today:

- Annual Report and Accounts for the year ended 28 January 2012 ("Annual Report")
- Notice of Annual General Meeting
- Proxy Form

A copy of these documents have been submitted to the National Storage Mechanism and will be available for inspection at <http://www.hemscott.com/nsm.do>.

Copies of the Annual Report and Notice of Annual General Meeting will be available to view on the Company's website at www.jdplc.com from 17 May 2012.

Jane Brisley

Company Secretary

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