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RNS Number : 4310N
JD Sports Fashion Plc
10 June 2010

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JD SPORTS FASHION PLC

RESOLUTIONS PASSED AND DOCUMENTS APPROVED

AT THE ANNUAL GENERAL MEETING

JD Sports Fashion Plc ("Company") announces that two copies of each of the documents listed below, which were approved at the Company's Annual General Meeting held on 9 June 2010, have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility situated at:

The Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

Documents:

. New Articles of Association which came into effect after the Annual General Meeting, together with a blacklined version showing amendments to the previous version (pursuant to Listing Rule 9.6.1).

. Special resolutions passed at the Annual General Meeting (pursuant to Listing Rule 9.6.2)

. Rules of the 2010-2013 Long Term Incentive Plan

Jane Brisley

Company Secretary

This information is provided by RNS
The company news service from the London Stock Exchange