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RNS Number : 5726L
JD Sports Fashion Plc
07 May 2010

JD SPORTS FASHION PLC

7 May 2010

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 1.00pm on Wednesday 9 June 2010 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 30 January 2010 ("Annual Report")
- Notice of Annual General Meeting
- Proxy Form

Two copies of these documents together with the rules of the proposed 2010 - 2013 long term incentive plan and the proposed changes to the Company's articles of association have been sent to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority

25 The North Colonnade

Canary Wharf

London

E14 5HS

Telephone: 020 7066 1000

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 7 May 2010.

Jane Brisley

Company Secretary

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