



ARB Corporation Ltd

4X4 ACCESSORIES

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ASX Announcement

Interim Dividend

ARB Corporation Limited intends to pay an increased interim fully franked dividend of 13.0 cents per share, up from 12.5 cents per share in the previous corresponding period. The interim dividend will be paid on 17 April 2014 and the Record Date will be 3 April 2014.

Both the Company's dividend reinvestment plan (DRP) and bonus share plan (BSP) will remain suspended and will not operate for the interim dividend.

A handwritten signature in black ink, appearing to read 'John Forsyth', written in a cursive style.

John Forsyth
Director