

17 August 2021

Dear Shareholder,

FULLY FRANKED FINAL DIVIDEND OF 39.0 CPS FOR FY2021
OPERATION OF THE ARB DIVIDEND REINVESTMENT PLAN & ARB BONUS SHARE PLAN

The Board of ARB Corporation Limited (“**ARB**” or the “**Company**”) is pleased to announce that it has declared a **fully franked final dividend of 39.0 cents per share** (“**Final Dividend**”) for the financial year ended 30 June 2021.

The ARB Dividend Reinvestment Plan and the ARB Bonus Share Plan (together the “**Plans**”) will be in operation for the Final Dividend. The Directors have determined that shares will be offered in accordance with the rules of the Plans at a **2.0% discount**, free of all transaction costs.

KEY DATES

Key dates in relation to the Final Dividend and the Plans are as follows:

- Ex-Dividend Date 7 October 2021
- Record Date 8 October 2021
- Last Election Date for Plans 13 October 2021
- Payment Date 22 October 2021

Shareholders are invited to participate in either of the Plans and are encouraged to seek their own independent professional advice. Information about the Plans can be found on the Company’s website at <https://www.arb.com.au/about/investor-relations/>.

Previous elections to participate in either of the Plans will continue to apply. Investors wishing to make or change their election can do so online via the Computershare Investor Centre website at www.computershare.com.au/easyupdate/arb or by phoning Computershare on 1300 850 505 to obtain an election form. New or amended elections to participate in either of the Plans must be received by 7.00pm AEST on the Last Election Date.

If you do not wish to participate in either of the Plans and have not previously elected to participate, you do not need to take any further action, in which case your Final Dividend will be paid to you in cash.



Roger G Brown
Chairman