

ASX ANNOUNCEMENT

2 August 2022

NEW DIRECTOR APPOINTMENT – SHONA FITZGERALD

The Board of ARB Corporation Limited (“**ARB**” or the “**Company**”) is pleased to announce the appointment of Ms Shona Fitzgerald to the Board, effective 24 August 2022.

Mr Roger Brown, ARB Chairman, said, “We look forward to welcoming Shona to the Board. Her leadership of diverse commercial operations in local and international markets will further strengthen the Board and complement its existing mix of skills and experience”.

Ms Fitzgerald will join ARB as an independent, non-executive Director. She will stand for election at the Company’s Annual General Meeting on 28 October 2022.

Shona Fitzgerald

Shona has extensive leadership experience across a range of businesses and industries in key management roles. She has successfully led businesses incorporating domestic and international operations with a focus on enhancing profitability, growth by innovation and establishing a customer centric business culture.

Shona is presently the Managing Director of CGMH Pty Ltd (formerly Komatsu Crushing & Conveying APAC) and was previously the Managing Director of CRC Industries Pty Ltd from 2016 to 2019. Her extensive 30-year career also includes prior senior roles with Assa Abloy, Orica and Linde - BOC Australia and executive positions with Grief Australia, Kelray Australia and Fosroc Expandite.

Shona has a Bachelor of Business (Marketing) from Charles Sturt University and an Advanced Diploma in Applied Science. She is a member of Executive Women Australia and of Women on Boards.

Shona is currently a non-executive director of Waterfall Springs Sanctuary.

This announcement was approved for release by the Board of ARB.