



ARB CORPORATION LTD

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ASX ANNOUNCEMENT

24 August 2022

APPENDIX 3X INITIAL DIRECTOR'S INTEREST NOTICE – SHONA FITZGERALD

Further to ARB Corporation Limited's announcement on 2 August 2022, Shona Fitzgerald's appointment to the Company's Board is effective today.

Please find attached the associated Appendix 3X, Initial Director's Interest Notice for Ms Fitzgerald.

This announcement was approved for release by the Company Secretary.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	ARB Corporation Limited
ABN	31 006 708 756

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shona Maree Fitzgerald
Date of appointment	24 August 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. N/A	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.