

**ARB CORPORATION LTD**

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**ASX ANNOUNCEMENT**

1 August 2024

**KEY DATES**

ARB Corporation Limited (ASX Code: ARB) advises the following key dates for the second half of 2024:

<b>Event</b>	<b>Date</b>
End of financial year	30 June 2024
Full year results announcement Full year results webcast (10.00am AEST)	20 August 2024
Last date for receipt of nominations to become a director	29 August 2024
Ex-dividend for final dividend	3 October 2024
Record date for final dividend	4 October 2024
Annual General Meeting	17 October 2024
Final dividend payment	18 October 2024

Please note that a final dividend is subject to Board approval.

All dates are subject to change and any changes will be notified to ASX.

Approved for release by the Company Secretary.

For further information, contact:

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Chief Financial Officer & Company Secretary

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