



**ARB CORPORATION LTD**

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**ASX ANNOUNCEMENT**

3 October 2024

**UNDERWRITING OF DIVIDEND REINVESTMENT PLAN AND BONUS SHARE PLAN FOR FULLY FRANKED FINAL DIVIDEND**

In accordance with ASX Listing Rule 3.10.9, ARB Corporation Limited (the “**Company**”) advises that it has secured an underwriting of the Dividend Reinvestment Plan and Bonus Share Plan in full for the Company’s fully franked final dividend of 35.0 cents per share (“**Final Dividend**”) from Taylor Collison Limited stockbrokers (the “**Underwriter**”).

The total amount of the Final Dividend is \$28,816,268.

Shares will be issued to the Underwriter at the same price as the Dividend Reinvestment Plan issue price for an underwriting fee of 1.0% of the total underwritten amount. The Underwriter may terminate the underwriting agreement if there is a material adverse change in the financial performance, position or prospects of the Company.

The Company is underwriting the dividend to preserve cash to take advantage of future opportunities.

Authorised by:  
Damon Page  
Company Secretary