



ARB CORPORATION LTD

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arb.com.au

Postal Address:
PO Box 105, Kilsyth,
Victoria 3137 Australia

Street Address:
42-44 Garden Street, Kilsyth,
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18 August 2020

Dear Shareholder,

**FULLY FRANKED FINAL DIVIDEND OF 21.0 CPS FOR FY2020
TO BE PAID CONCURRENTLY WITH DEFERRED FULLY FRANKED INTERIM DIVIDEND OF 18.5 CPS**

The Board of ARB Corporation Limited (“**ARB**” or the “**Company**”) is pleased to announce that it has declared a **fully franked final dividend of 21.0 cents per share (“Final Dividend”)** for the financial year ended 30 June 2020.

The Final Dividend of 21.0 cents per share will be paid concurrently with the **fully franked interim dividend of 18.5 cents per share (“Interim Dividend”)** on 23 October 2020.

The Interim Dividend was declared on 18 February 2020 and scheduled for payment on 17 April 2020. However, as announced to Australian Securities Exchange on 30 March 2020, payment of the Interim Dividend was deferred as a prudent response to the impact of COVID-19.

Shareholders will now receive both dividends, totalling **39.5 cents per share fully franked**, on 23 October 2020.

OPERATION OF THE ARB DIVIDEND REINVESTMENT PLAN & ARB BONUS SHARE PLAN

The ARB Dividend Reinvestment Plan and the ARB Bonus Share Plan (together the “**Plans**”) will be in operation for both the Interim Dividend and the Final Dividend. The Directors have determined that shares will be offered in accordance with the rules of the Plans at a **2% discount**, free of all transaction costs.

KEY DATES

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

- | | |
|--------------------------------|-----------------|
| • Ex-Dividend Date | 8 October 2020 |
| • Record Date | 9 October 2020 |
| • Last Election Date for Plans | 14 October 2020 |
| • Payment Date | 23 October 2020 |

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/>.



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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 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 dividends will be paid to you in cash.

A handwritten signature in black ink, appearing to read 'R.G. Brown', written over a faint, illegible stamp or background.

Roger G Brown
Chairman