



ARB Corporation Ltd

4X4 ACCESSORIES

Head Office: ARB Corporation Ltd
Postal Address: PO Box 105, Kilsyth 3137 Australia
Street Address: 42 - 44 Garden Street
Kilsyth, Victoria 3137 Australia

Tel: +61 3 9761 6622 • Fax: +61 3 9761 6807

www.arb.com.au
ABN 31 006 708 756

21 February 2018

RECOMMENCEMENT OF REVISED DIVIDEND REINVESTMENT PLAN AND BONUS SHARE PLAN

The Board of ARB Corporation Limited (“**ARB**” or the “**Company**”) was pleased to announce with the release of the Company’s interim financial results today that it has declared a **fully franked interim dividend of 17.5 cents per share (“Interim Dividend”)**. The Record Date for the Interim Dividend is 6 April 2018 and it will be paid on 20 April 2018. The Ex-Dividend Date will be 5 April 2018.

The Board has resolved to recommence the operation of the ARB Dividend Reinvestment Plan and the ARB Bonus Share Plan (together the “**Plans**”), with effect from 20 February 2018. Eligible shareholders may elect to take all or part of their Interim Dividend in the form of cash or shares in accordance with the Plans.

The recommencement of the Plans will assist ARB to take advantage of further expansion opportunities, both in Australia and in overseas markets, while maintaining its very strong financial position.

The price at which shares will be issued under the Plans will be a **2.0%** discount to the volume weighted average market price of ARB shares (on an ex-dividend basis) during the five trading days subsequent to and inclusive of the Ex-Dividend Date for the particular dividend (free of any brokerage, commission, stamp duty and other transaction costs), subject to the discretion of the Board to determine the market price in certain circumstances.

Shareholders should note that in recommencing the Plans, the Board has also varied and modified the rules of the Plans to deal with changes to the ASX Listing Rules (with respect to the Record Date for the payment of dividends) while also making some other variations.

An Information Booklet which contains the revised rules of the Plans will be sent to shareholders shortly and should be read in full. Shareholders should seek independent professional advice if they have doubt about any aspect of the Plans or their operation.

Please note that any previous participation that shareholders may have had in the Plans is no longer operative. Accordingly, **if shareholders wish to participate in the DRP and/or BSP with respect to the Interim Dividend and other dividends in relation to which the Plans may be operative, shareholders must complete an Election Form (which will be provided to shareholders and is available from the Company’s share registry) according to the instructions on the form and return it to the share registry. The form must be received at the share registry by 5pm on Wednesday 11 April 2018 to be effective for the Interim Dividend. Alternatively, shareholders may participate in the Plans by changing their election online at www.computershare.com.au/easyupdate/arb. Elections may be changed online from Thursday 22 February 2018 through to the deadline of 5pm on Wednesday 11 April 2018.**

Roger G Brown
Chairman