



ARB CORPORATION LTD

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18 April 2018

The Manager
Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam,

Price used to calculate DRP & BSP shares

The price of shares to be issued to participants in the Dividend Reinvestment Plan for the fully franked interim dividend payable on 20 April 2018 is \$19.2940 per share. This price is also used to calculate the number of shares to be issued to participants in the Bonus Share Plan who are foregoing the dividend.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'John Forsyth', written over a white background.

John Forsyth
Company Secretary