



**ARB CORPORATION LTD**

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22 August 2018

Dear Shareholder,

**FULLY FRANKED FINAL DIVIDEND OF 19.5 CPS FOR 2018  
OPERATION OF THE ARB DIVIDEND REINVESTMENT PLAN & ARB BONUS SHARE PLAN**

The Board of ARB Corporation Limited (“ARB” or the “Company”) is pleased to announce that it has declared a **fully franked final dividend of 19.5 cents per share** (“Dividend”) for the financial year ended 30 June 2018.

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

Key dates in relation to the Dividend are as follows:

- Ex-Dividend Date 4 October 2018
- Record Date 5 October 2018
- Last Election Date for Plans 10 October 2018
- Payment Date 19 October 2018

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/>.

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](http://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 5.00pm 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 Dividend will be paid to you in cash.

A handwritten signature in black ink, appearing to read 'R. G. Brown', enclosed within a large, loopy oval scribble.

Roger G Brown  
Chairman