



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

26 June 2019

ASX Announcement

Appointment of Director

ARB Corporation Limited is pleased to advise that Ms Karen Phin has been appointed a Director of the Company with effect from 26 June 2019.

Karen has over 20 years' capital markets experience advising a range of top Australian companies on their capital management and funding strategies. Until 2014, Karen was Managing Director and Head of Capital Management Advisory at Citigroup in Australia and New Zealand. From 1996 – 2009, she worked at UBS where she was also a Managing Director and established and led the Capital Management Group.

Prior to joining Citigroup, Karen spent 12 months at ASIC as a Senior Specialist in the Corporations group. Karen is currently a Non-Executive Director of IMF Bentham Ltd and Magellan Financial Group Limited. She is also a member of the Takeovers Panel and the Ascham School Council of Governors. Karen has a Bachelor of Arts/Law (Honours) from the University of Sydney and is a graduate of the AICD.

John Forsyth
Company Secretary