



ARB CORPORATION LTD

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28 October 2019

ASX Announcement

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

**ARB CORPORATION LIMITED (ASX Code: ARB)
Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by ARB Corporation Limited ("ARB") under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act").

ARB confirms that:

1. ARB today issued 11,650 fully paid ordinary shares to senior executives without disclosure to investors under Part 6D.2 of the Corporations Act (no executives being directors);
2. as at the date of this notice:
 - a. ARB has complied with the provisions of Chapter 2M of the Corporations Act as they apply to ARB;
 - b. ARB has complied with section 674 of the Corporations Act; and
 - c. there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by ARB under section 708A(6)(e) of the Corporations Act.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Damon Page', written over a white background.

Damon Page
Company Secretary