



**ARB CORPORATION LTD**

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[arb.com.au](http://arb.com.au)

Postal Address:  
PO Box 105, Kilsyth,  
Victoria 3137 Australia

Street Address:  
42-44 Garden Street, Kilsyth,  
Victoria 3137 Australia

**ASX ANNOUNCEMENT**

14 September 2020

**SHAREHOLDER LETTER - 2020 ANNUAL GENERAL MEETING**

Please find attached the letter to shareholders being mailed today advising of the arrangements in relation to ARB Corporation Limited's 2020 Annual General Meeting.

For general shareholder inquiries, please contact Computershare on 1300 850 505 or +61 3 9415 4000.

Authorised by:  
Damon Page,  
Company Secretary

For inquiries, please contact:

Damon Page  
Company Secretary  
+61 3 9761 6622  
[company.secretary@arb.com.au](mailto:company.secretary@arb.com.au)




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ARB  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

**Control Number: 999999**

**SRN/HIN: 1999999999**

**Meeting ID – 391 268 165**

14 September 2020

Dear Shareholder,

**ARB CORPORATION LIMITED's ANNUAL GENERAL MEETING 2020**

The Annual General Meeting of ARB Corporation Limited (“**ARB**” or the “**Company**”) will be held on Thursday 15th October 2020 at 11.00 am (the “**Meeting**”).

To protect the health and safety of our shareholders and staff and to allow all shareholders to attend the Meeting, the Company will hold a fully virtual meeting online which means there will be no physical venue for you to attend.

As part of the Australian Government’s response to COVID-19, the Federal Treasurer has issued a Determination that permits companies to hold fully virtual annual general meetings and allows notices of meeting and other information regarding a meeting to be provided online where it can be viewed and downloaded.

The Meeting will be webcast live via the Lumi online platform. You will be able to listen to the proceedings, view the presentations, ask questions of the Board and vote in real time.

You will be able to attend the Meeting using your computer, mobile phone or other mobile device via the following website: <https://web.lumiagm.com/391268165>.

Once you have accessed the above website, you will require the following information to register and participate in the Meeting:

- your username, which is your SRN/HIN shown in the top right-hand corner of this letter; and
- your password, which is the postcode registered to your shareholding (overseas shareholders should refer to the Online Meeting Guide at [www.arb.com.au/about/investor-relations/](http://www.arb.com.au/about/investor-relations/) for their password).

Registration for the Meeting will open at 10.30am on the morning of the Meeting.

ARB's Notice of Meeting is available at [www.arb.com.au/about/investor-relations/](http://www.arb.com.au/about/investor-relations/) along with instructions to shareholders for how to join the Meeting online, view the webcast, submit questions and vote in real time during the meeting.

If you will not be able to attend the Meeting online at the scheduled time, you can participate in the Meeting by appointing a proxy to attend the Meeting and vote on your behalf in accordance with the directions found in section 6 of the Notes to the Notice of Meeting.

If you are planning to attend the Meeting online, you are encouraged to cast proxy votes and lodge questions prior to the meeting at [www.investorvote.com.au](http://www.investorvote.com.au). To use this facility, you will need your six-digit Control Number and Securityholder Reference Number (SRN) or Holder Identification Number (HIN) which are all shown in the top right-hand corner of this letter.

You may also submit questions prior to the Meeting via email addressed to [company.secretary@arb.com.au](mailto:company.secretary@arb.com.au). Questions must be lodged online or emailed by no later than Tuesday 13th October 2020.

We look forward to engaging with you in this new online forum.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'R. Brown', enclosed within a large, loopy oval shape.

Roger Brown  
Chairman