



ARB CORPORATION LTD

Tel: +61 3 9761 6622
Fax: +61 3 9721 9093
arb.com.au

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

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

ASX ANNOUNCEMENT

9 October 2020

UNDERWRITING OF DIVIDEND REINVESTMENT PLAN AND BONUS SHARE PLAN FOR FULLY FRANKED INTERIM (DEFERRED) AND FINAL DIVIDEND

In accordance with ASX Listing Rule 3.10.9, ARB Corporation Limited (“**the Company**”) advises that it has secured an underwriting of the Dividend Reinvestment Plan and Bonus Share Plan in full for the deferred Interim and Final Dividend from Taylor Collison Limited stockbrokers (the “**Underwriter**”).

The total amount of the Interim and Final Dividend is approximately \$31,533,057.

Shares will be issued to the Underwriter at the same price as the DRP issue price for an underwriting fee of 1.0% of the total underwritten amount. The Underwriter may terminate the underwriting agreement if there is a material adverse change in the financial performance, position or prospects of the Company.

The Company is underwriting the dividend to preserve cash to take advantage of opportunities that may arise.

Authorised by:
Damon Page,
Company Secretary