



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

23 April 2021

**NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)
UNDERWRITING OF DIVIDEND REINVESTMENT PLAN AND BONUS SHARE PLAN**

This notice is given by ARB Corporation Limited (“**ARB**” or the “**Company**”) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the “**Act**”).

ARB confirms that:

1. The Company today issued 515,006 new fully paid ordinary shares to the underwriter of the Company’s Dividend Reinvestment Plan without disclosure to investors under Part 6D.2 of the Act;
2. As at the date of this notice:
 - a. The Company has complied with the provisions of Chapter 2M of the Act as they apply to ARB;
 - b. The Company has complied with section 674 of the Act; and
 - c. There is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

Authorised by:
Damon Page,
Company Secretary