



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

15 October 2021

RETIREMENT OF MR JOHN FORSYTH AS NON-EXECUTIVE DIRECTOR

Further to the announcement to ASX on 10 September 2021 (refer to the attached announcement for information purposes), ARB Corporation Limited (the “**Company**”) advises that at the close of yesterday’s Annual General Meeting, Mr John Forsyth retired from the Board and resigned as a Director of the Company.

We thank John for his outstanding leadership and significant contribution to the Company over the past 34 years and wish him the very best in his retirement.

The ARB Board has commenced a search process and intends to appoint a new, independent, non-executive director in the first half of next year.

This announcement was approved for release by the Chairman of the Board.



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

PREVIOUS ASX ANNOUNCEMENT – ATTACHED FOR INFORMATION PURPOSES

10 September 2021

RETIREMENT OF MR JOHN FORSYTH AS NON-EXECUTIVE DIRECTOR

ARB Corporation Limited (“**ARB**” or the “**Company**”) advises that non-executive director Mr John Forsyth has provided notice of his retirement as a Director of the Company at the close of the upcoming Annual General Meeting, to be held on 14 October 2021.

Mr Forsyth was a Director of the Company when it was admitted to the Official List of the Second Board Companies of the Australian Stock Exchange (Melbourne) Limited in 1987. He became an executive director shortly thereafter in 1989 and has been a driving force behind the success of the Company through to the present day.

Mr Forsyth has provided outstanding service in various leadership capacities during his tenure with ARB including:

- Non-executive director from 1987 to 1989;
- Executive director from 1989 to 2016;
- Non-executive director from 2016 to 2021;
- A member, including Chairman, of various Board Committees; and
- Company Secretary from 2004 to 2019.

ARB Chairman, Mr Roger Brown said, “On behalf of the Board, management team, staff and shareholders of the Company, I sincerely thank John for his significant contribution and service to ARB as a Director over the last 34 years and, prior to that, as an advisor to the Company. John’s pragmatic, calm and judicious leadership has contributed greatly to the success of the Company through many phases, over many years. It has been a great pleasure for me to work alongside John during his full tenure with the Company.”

ARB Managing Director, Mr Andrew Brown said, “John’s contribution to the success of ARB is significant. His drive, dedication and leadership were instrumental in guiding and building the ARB brand and business. We thank John for his contribution and wish him the very best for the future.”

The ARB Board has commenced a search process and intends to appoint a new, independent, non-executive director in the first half of next year.

This announcement was approved for release by the Chairman of the Board.