

ARB CORPORATION LTD

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KEY DATES

ARB Corporation Limited (ASX Code: ARB) advises the following key dates for the second half of 2022:

Event	2022
End of financial year	30 June 2022
Full year results announcement Full year results webcast (11.00am AEST)	23 August 2022
Last date for receipt of nominations to become a director	6 October 2022
Ex-dividend for final dividend	6 October 2022
Record date for final dividend	7 October 2022
Final dividend payment	21 October 2022
Annual General Meeting	28 October 2022

Please note that the final dividend payment is subject to Board approval.

All dates are subject to change and any changes will be notified to ASX.

Approved for release by the Company Secretary.

For further information, contact: Damon Page Chief Financial Officer & Company Secretary

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