

**ARB CORPORATION LTD**

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**ASX ANNOUNCEMENT**

19 July 2023

**KEY DATES**

ARB Corporation Limited (ASX Code: ARB) advises the following key dates for the second half of 2023:

<b>Event</b>	<b>Date</b>
End of financial year	30 June 2023
Full year results announcement Full year results webcast (10.00am AEST)	22 August 2023
Last date for receipt of nominations to become a director	31 August 2023
Ex-dividend for final dividend	5 October 2023
Record date for final dividend	6 October 2023
Annual General Meeting	19 October 2023
Final dividend payment	20 October 2023

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:

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Chief Financial Officer & Company Secretary

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