

ASX ANNOUNCEMENT

5 January 2024

KEY DATES 2H FY2024

ARB Corporation Limited (ASX Code: ARB) advises the following key dates for the second half of the financial year ending 30 June 2024:

Event	Date
Half-year results announcement for the six months ended 31 December 2023 Half-year results webcast (10.00am AEDT) <i>Webcast details to be released one week prior</i>	20 February 2024
Ex-dividend date for interim dividend	4 April 2024
Record date for interim dividend	5 April 2024
Payment date for interim dividend	19 April 2024
End of financial year	30 June 2024

Please note that any interim 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

P: +61 3 9761 6622

E: company.secretary@arb.com.au