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1 April 2015

Dear Shareholder,

## Change of ASX Code for ARB Corporation Limited

Effective from the commencement of trading on Thursday 9 April 2015 the ASX Code for ARB Corporation Limited will change from ARP to ARB.

When the Company listed the obviously appropriate ticker code, ARB, was not available. However, the code has since become available and the Company is keen to adopt the code ARB to avoid any potential confusion in the future.

To avoid disruption to your information services, where relevant, please ensure that you change the code from ARP to ARB on 9 April 2015.

Kind regards, ARB Corporation Limited

John Forsyth Director