



ARB Corporation Ltd

4X4 ACCESSORIES

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ASX ANNOUNCEMENT

Cleansing Notice Under Section 708A(5) of the Corporations Act

ARB Corporation Limited ("the Company") (ASX: ARB) issued 12,000 Ordinary Shares to senior employees on 30 October 2015. The fully paid ordinary shares are part of a class of securities quoted on the Australian Securities Exchange Limited.

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The shares were issued without disclosure to the senior employees under Part 6D.2, in reliance on Section 708(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- a) The provisions of Chapter 2M of the Corporations Act; and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

For and on behalf of the Company,

A handwritten signature in black ink, appearing to read 'John Forsyth', written over a white background.

John Forsyth
Director & Company Secretary
ARB Corporation Limited