



30 October 2012

The Manager  
Market Announcements Office  
ASX Limited  
**By fax 1300 135 638**

Dear Sir/Madam

**ARB Corporation Limited (ACN 006 708 756)**

**Notice of change of interests of substantial holder: Form 604**

Please find attached a Form 604 (Notice of change in interests of substantial holder) in relation to shares in ARB Corporation Limited (ACN 006 708 756), lodged on behalf of Bennelong Funds Management Group Pty Ltd (ACN 144 676 344) in accordance with section 671B of the Corporations Act 2001.

Yours sincerely

A handwritten signature in black ink, appearing to read "Jeff Phillips", is written over a faint, larger version of the signature.

**Jeff Phillips**  
Chief Financial Officer  
Encl

**Form 604****Corporations Act 2001****Section 671B****Notice of changes of interests of substantial holder**

**To:** ARB CORPORATION LIMITED  
**ACN:** 006 708 756  
**ASX Code:** ARP

**1. Details of substantial holder**

**Name:** Bennelong Funds Management Group Pty Ltd (ACN 144 676 344)

There was a change in the interests of the substantial holder on:

1 December 2011

The previous notice was given to the company on

30 October 2012

The previous notice was dated

30 October 2012

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary shares	3,735,298	5.1535%	4,513,141	6.2267%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
01/12/11	Bennelong Funds Management Group Pty Ltd	Purchased on market		777,843 Ordinary shares	777,843

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Persons entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Bennelong Funds Management Group Pty Ltd	HSBC		Investment Manager	776,010 Ordinary shares	776,010
Bennelong Funds Management Group Pty Ltd	BNP		Investment Manager	2,471,681 Ordinary shares	2,471,681
Bennelong Funds Management Group Pty Ltd	RBC		Investment Manager	122,616 Ordinary shares	122,616
Bennelong Funds Management Group Pty Ltd	NAB Asset Servicing		Investment Manager	708,327 Ordinary shares	708,327
Bennelong Funds Management Group Pty Ltd	JP Morgan		Investment Manager	434,507 Ordinary shares	434,507

The custodians in the table above hold shares in ARP as custodian and for which companies in the Bennelong Funds Management Group are either:

- the responsible entity or trustee of pooled investment products such as registered managed investment schemes (Funds); or
- the investment manager of Portfolios held for a number of institutional investors. The institutional investors are generally superannuation funds regulated under the Superannuation Industry Supervision Act 1993.

The holding of shares in ARP was acquired as part of the wide portfolio of Australian shares and units acquired for the Funds and the Portfolios.

The members of the Bennelong Funds Management Group and the Custodians may hold relevant interests due to the capacity of these entities to dispose of the shares in ARP.

Each investor in a Fund owns an undivided interest in the Fund's assets, no client directly owns any asset of the Fund. The unitholding of each Fund varies from time to time as clients enter and withdraw from the Funds. The various institutional investors with portfolios delegate the management of the portfolios to the members of the Bennelong Funds Management Group.

### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Bennelong Funds Management Group Pty Ltd	Level 2, 9 Queen Street, Melbourne VIC 3000

### Signature

Print name: JEFF PHILLIPS Capacity: COMPANY SECRETARY

Sign here:  Date: 30/10/12