



ARB Corporation Ltd

4X4 ACCESSORIES

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ASX Market Announcements

ARB Corporation Limited (ASX Code: ARB)

Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by ARB Corporation Limited ("ARB") under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act").

ARB confirms that:

1. ARB today issued 20,000 fully paid ordinary shares to senior executives without disclosure to investors under Part 6D.2 of the Corporations Act (no executives being directors);
2. as at the date of this notice:
 - (a) ARB has complied with the provisions of Chapter 2M of the Corporations Act as they apply to ARB;
 - (b) ARB has complied with section 674 of the Corporations Act; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by ARB under section 708A(6)(e) of the Corporations Act.

Yours sincerely,

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

John Forsyth
Director & Company Secretary
23 October 2017