



**ARB Corporation Ltd**

4X4 ACCESSORIES

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18 February 2015

The Manager  
ASX Market Announcements Office  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

The Board of ARB Corporation Limited has declared a fully franked interim dividend for the 2014/15 year of 13 cents per share. The dividend will be paid on 17 April 2015 and the Record Date is 2 April 2015.

The Company's Dividend Reinvestment Plan and the Bonus Share Plan are now suspended and will not operate for this dividend.

A handwritten signature in black ink, appearing to read 'John Forsyth', written in a cursive style.

John Forsyth  
Director