



ARB Corporation Ltd

4X4 ACCESSORIES

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20 August 2014

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 final dividend for the 2013/14 year of 16 cents. The dividend will be paid on the 24th October 2014 and the Record Date is 10th October 2014.

The Company's Dividend Reinvestment Plan and the Bonus Share Plan continue to be suspended and will not operate for this dividend.

A handwritten signature in black ink, appearing to read 'John Forsyth', written over a series of horizontal lines.

John Forsyth
Director