



ARB Corporation Ltd

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27 November 2014

SPECIAL DIVIDEND DIVIDEND REINVESTMENT PLAN & BONUS SHARE PLAN

On 15 October 2014, the Board of ARB Corporation Limited ("ARB" or the "Company") announced that it had declared a special fully franked dividend of \$1.00 per share ("Special Dividend") and that the ARB Corporation Limited Dividend Reinvestment Plan and Bonus Share Plan (together the "Plans") would apply to the Special Dividend.

Participation

The Board is pleased to confirm that shareholders representing a total of approximately 55% of ARB's issued capital elected to participate in the Plans. The Board would like to thank shareholders for their continued support.

Shareholders should note that the Special Dividend was fully underwritten by Taylor Collison Limited stockbrokers with the support of the Company's major institutional shareholders. Accordingly, the shortfall of shares not taken up by shareholders under the Plans will be issued to the underwriter.

The Special Dividend will be paid to shareholders, and all shares relating to the Plans and the associate underwriting will be issued, on or about 5 December 2014.

Price

The price determined for allotment of shares under the Plans is \$10.90, being a 5.0% discount to the volume weighted average price of the Company's shares sold on the Australian Securities Exchange during the five trading days inclusive of and subsequent to the ex-dividend date for the Special Dividend. The shares issued to the underwriter will be issued at the same price as shares issued under the Plans.

A handwritten signature in black ink, appearing to be 'Roger G Brown', enclosed within a large, loopy oval shape.

Roger G Brown
Chairman