

ASX ANNOUNCEMENT

25 October 2021

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)

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

ARB confirms that:

1. The Company issued 2,637 new fully paid ordinary shares on 22 October 2021 to senior executives without disclosure to investors under Part 6D.2 of the Act (no executives being directors);
2. As at the date of this notice:
 - a. The Company has complied with the provisions of Chapter 2M of the Act as they apply to ARB;
 - b. The Company has complied with section 674 of the Act; and
 - c. There is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under section 708A(6)(e) of the Act.

Authorised by:
Damon Page,
CFO & Company Secretary