



**ARB CORPORATION LTD**

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**ASX ANNOUNCEMENT**

5 December 2024

**UPDATE TO THE CHIEF EXECUTIVE OFFICER'S REMUNERATION**

This announcement should be read in conjunction with the previous updates to the remuneration of the Chief Executive Officer, Mr Lachlan McCann, released to the Australian Securities Exchange on 2 October 2023 and 12 July 2024 ("**Previous Announcements**").

The Board of ARB Corporation Limited (the "**Company**") has approved an increase in Mr McCann's fixed remuneration, comprising salary and superannuation, from \$1,050,000 to \$1,255,000. The increase is effective from 1 October 2024.

All other material terms of the Company's employment contract with Mr McCann remain unchanged from the Previous Announcements.

*This announcement was approved for release by the Board of ARB.*