

**ARB CORPORATION LTD**

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ASX ANNOUNCEMENT

1 August 2025

KEY DATES

ARB Corporation Limited (ASX Code: ARB) advises the following key dates for the second half of 2025:

Event	Date
End of financial year	30 June 2025
Full year results announcement	19 August 2025
Full year results webcast (10.00am AEST)	
Last date for receipt of nominations to become a director	28 August 2025
Ex-dividend for final dividend	2 October 2025
Record date for final dividend	3 October 2025
Annual General Meeting	16 October 2025
Final dividend payment	17 October 2025

Please note that the final dividend payment is subject to Board approval.

All dates are subject to change and any changes will be notified to ASX.

Approved for release by the Company Secretary.

For further information, contact:

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Chief Financial Officer & Company Secretary

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