

**ARB CORPORATION LTD**

Tel: +61 3 9761 6622
Fax: +61 3 9721 9093
arb.com.au

Postal Address:
PO Box 105, Kilsyth,
Victoria 3137 Australia

Street Address:
42-44 Garden Street, Kilsyth,
Victoria 3137 Australia

ASX ANNOUNCEMENT

7 August 2026

KEY DATES

ARB Corporation Limited (ASX: ARB) advises the following key dates for the second half of 2026:

Event	Date
End of financial year	30 June 2026
Full year results announcement	25 August 2026
Full year results webcast (10.00am AEST)	
Last date for receipt of nominations to become a director	27 August 2026
Ex-dividend for final dividend	8 October 2026
Record date for final dividend	9 October 2026
Annual General Meeting	15 October 2026
Final dividend payment	23 October 2026

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:

Damon Page

Chief Financial Officer & Company Secretary

P: +61 3 9761 6622

E: company.secretary@arb.com.au