

**ARB CORPORATION LTD**

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**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:

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Chief Financial Officer & Company Secretary

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