



**ARB CORPORATION LTD**

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1 July 2019

ASX Announcement

**Appointment of Company Secretary**

ARB Corporation Limited advises that Mr Damon Page has been appointed to the position of Company Secretary, effective 1 July 2019.

Mr Page also holds the role of Chief Financial Officer of ARB Corporation Limited, having been appointed to that position in November 2014.

Mr John Forsyth resigns as Company Secretary but remains a Non-executive Director of the Company.

Roger Brown  
Chairman