



ARB Corporation Ltd

4X4 ACCESSORIES

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ASX Company Announcements

Change to Dividend Record Date

Please note that the record date for determining entitlements to the interim dividend for ARB Corporation Limited will be 13 April 2006 and not 14 April 2006 as previously announced. The dividend payment date remains 28 April 2006.

John Forsyth
Company Secretary

16 February 2006