

ARB HOLDINGS LIMITED

(Registration number: 1986/002975/06)

Share code: ARH

ISIN: ZAE000109435

("ARB")

DISTRIBUTION OF INTEGRATED ANNUAL REPORT, NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

With regard to the audited results for the year ended 30 June 2020, shareholders are advised that the Integrated Annual Report has been made available on the company's website at <http://www.arhold.co.za> from Friday, 25 September 2020 and that the annual financial statements therein contain no modifications to the audited results which were published on SENS on 24 August 2020.

Notice of the annual general meeting

The annual general meeting will be held entirely via a remote interactive electronic Zoom meeting on Wednesday, 04 November 2020 at 10h00 to transact business as stated in the notice of the annual general meeting. The details regarding the remote interactive electronic Zoom meeting and how to participate therein is contained on the notice and proxy form relating to the annual general meeting.

The notice and proxy form relating to the annual general meeting will be distributed to shareholders on 30 September 2020. The notice and proxy form are also included in the Integrated Annual Report available on ARB's website.

The record date to determine which shareholders are entitled to receive the notice of annual general meeting was Friday, 18 September 2020.

The last day to trade and the record date, in order for shareholders to be eligible to attend and vote at the annual general meeting are Tuesday, 20 October 2020 and Friday, 23 October 2020 respectively.

Durban
25 September 2020

Sponsor
Grindrod Bank Limited