

ARB HOLDINGS LIMITED

(Registration number: 1986/002975/06)

Share code: ARH ISIN: ZAE000109435

("ARB" or "the Group")

CHANGE TO THE BOARD

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, ARB wishes to advise shareholders that Mr A Burke, who represents shareholders controlling 62% of the shares of the company, has requested the appointment of Mr Theo JB Botha as a representative non-executive director of ARB. The board has accepted this appointment with effect from 6 April 2021. This appointment will be ratified by shareholder approval at the next annual general meeting of ARB.

Durban

6 April 2021

Sponsor

Grindrod Bank Limited