

ARB HOLDINGS LIMITED

(Registration number: 1986/002975/06)

Share code: ARH ISIN: ZAE000109435

("ARB" or "the Group")

CHANGES TO THE BOARD

In terms of paragraph 3.59 of the JSE Limited Listings Requirements, ARB wishes to advise shareholders that Billy Neasham will be retiring as CEO within the next six-month period, and Blayne Burke is appointed to the board with effect from 1 July 2021 as part of the succession process to take over as Group CEO.

This appointment will be ratified by shareholder approval at the next annual general meeting of ARB.

Durban

2 July 2021

Sponsor

Grindrod Bank Limited