

ARB HOLDINGS LIMITED
(Registration number: 1986/002975/06)
Share code: ARH
ISIN: ZAE000109435
("ARB")

FINALISATION ANNOUNCEMENT REGARDING THE DECLARATION OF A SPECIAL
DIVIDEND

Shareholders are referred to the announcement containing the summarized audited consolidated results for the year ended 30 June 2021, dividend declaration and notice of Annual General Meeting released on the Stock Exchange News Service ("SENS") on 19 August 2021 ("Financial Results Announcement") and are advised that the exchange control approval to give effect to the payment of the special dividend to foreign holders has been granted by the South African Reserve Bank.

The salient dates for the declaration of the Special Dividend remain unchanged as announced in the Financial Results Announcement.

3 September 2021
Durban

Sponsor:
Grindrod Bank Limited