

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

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE, shareholders are advised of the following transactions in the ordinary shares in ARB:

Name of associate:	Mrs CS Neasham
Name of director:	William (Billy) Neasham, Chief Executive Officer of ARB Holdings Limited
Associate's relationship with director:	Mrs CS Neasham is the spouse of William Neasham
Class of securities:	Ordinary shares in ARB Holdings Limited
Date of transaction:	20 September 2021
Number & price of securities:	74 038 shares @ 600 cents per share and 962 shares at 605 cents per share
Total value of transaction:	R450 048.10
Nature of transaction:	On-market sale
Nature and extent of interest:	Indirect beneficial
Clearance obtained:	Yes

21 September 2021  
Durban

Sponsor:  
Grindrod Bank Limited