

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 2021, shareholders are advised that the Integrated Annual Report has been made available on the company's website at <http://www.arhold.co.za> from Thursday, 23 September 2021 and that the annual financial statements therein contain no modifications to the audited results which were published on SENS on 19 August 2021.

### **Notice of the annual general meeting**

The annual general meeting will be held entirely via a remote interactive electronic Zoom meeting on Monday, 15 November 2021 at 10:00 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 2021. The notice and proxy form are also included in the Integrated Annual Report available on ARB's website.

The salient dates and times regarding the annual general meeting are set out below:

Issuer name	ARB Holdings Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000109435
JSE code	ARB
Meeting type	Annual General Meeting
Meeting venue	Remote interactive electronic platform Zoom
Record date for purposes of receiving the notice of annual general meeting	Friday, 17 September 2021
Distribution of the integrated report	Thursday, 30 September 2021
Last day to trade	Tuesday, 2 November 2021
Record date for voting purposes	Friday, 5 November 2021
Last day to lodge proxy form	10:00 on Thursday, 11 November 2021

Date of annual general meeting	10:00 on Monday, 15 November 2021
Publication of annual general meeting results on SENS on or before	Wednesday, 17 November 2021
Website link	<a href="https://arbhold.co.za/documents/reports/ARB%20IR%202021.pdf">https://arbhold.co.za/documents/reports/ARB%20IR%202021.pdf</a>

Durban  
23 September 2021

Sponsor  
Grindrod Bank Limited