



ASX Announcement

Board Changes

13 March 2026

ARC Funds Limited (ASX: **ARC**) ("**ARC**" or the "**Company**") advises the appointment of Michael Malcolm Walker to the board as a Non-Executive Director. Michael will commence in this role as of 13 March, 2026.

The Company also announces the resignations of directors Matt Adams and Harley Grosser as of 13 March 2026.

The Company will immediately commence a search for additional directors.

-ENDS-

This announcement has been approved by the board of ARC Funds Limited.

For further information please contact:

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