



ASX Announcement

17 March 2026

Non- Executive Director Appointment

ARC Funds Limited (ASX: **ARC**) ("**ARC**" or the "**Company**") advises the appointment of Mr Peter Hasrouni to the board as a Non-Executive Director. Peter will commence in this role as of 17 March, 2026 and is based in Sydney.

Peter is an experienced professional with over 25 years' experience in executive level positions. He is an accomplished advisor and executive with a rich background in strategy, mergers and acquisitions (M&A), investment, and operations. With extensive experience in both senior corporate and consulting roles, Peter excels at developing innovative strategies, structuring complex transactions, and driving significant business transformation. His value-centric approach and ability to navigate intricate challenges consistently deliver exceptional results.

Before joining the ARC Board, Peter held key leadership positions at several prominent organizations, including KBR, Ventia, Deloitte, EY, and UGL. His global executive experience in these roles has provided him with a wealth of expertise in strategy, M&A, deal-making, and business transformation.

The Board looks forward to working with Peter in creating value for the Company's shareholders.

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

For further information please contact:

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