



ASX Announcement

30 April 2026

Change of Company Secretary

ARC Funds Limited (“ARC” or the “Company”) (ASX: ARC) advises that in accordance with Listing Rule 3.16.1, the appointment of Anshu Raghuvanshi of Acclime Corporate Services Australia Pty Ltd as the Company Secretary of the Company effective 30 April 2026.

This appointment follows the resignation of Mark Licciardo of Acclime Corporate Services Australia Pty Ltd as Company Secretary effective on 30 April 2026.

The Board would like to acknowledge Mr Licciardo’s contribution to the Company Secretary role during his tenure.

Authorised for release by the Board of Directors of ARC Funds Limited.

For further information please contact:

Scott Beeton
Managing Director
E: scott.beeton@arcfunds.com.au
M +61(0) 400 252 425

– ENDS –