

25 October 2021

The Manager  
ASX Market Announcements

### **Change of Company Name**

Following Shareholder approval at the Company's Annual General Meeting held on 21 October 2021, ARC Funds Limited (formerly Australian Rural Capital Limited) is pleased to advise the change of Company name from Australian Rural Capital Limited to ARC Funds Limited has taken place effective 25 October 2021.

Yours Sincerely,



James A Jackson

**Chairman**  
25 October 2021

**Australian Rural Capital Limited**

**ABN 52 001 746 710**

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