

ASX Announcement

27 August 2025

Appointment of Chief Financial Officer

ARC Funds Limited, (ASX:ARC) ("the Company") advises that Renee Minchin of 2account has been appointed with effect from 26 August 2025 as the Company's Chief Financial Officer (CFO).

Renee has extensive experience working with both listed and private companies in accounting, commercial finance, and general management. Through her own practice, 2account and previous roles, she has supported businesses across a wide range of industries. In recent months, she has been responsible for overseeing the company's financial management and reporting requirements.

-ENDS-

Authorised for release by the Board.

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