



ASX Announcement

25 September 2025

Change of AGM Date and Closing Date for Director Nominations

Further to Company's announcement on 15 August 2025, ARC Funds Limited, (ASX:ARC) ("the Company") advises, that its Annual General Meeting (AGM) of Shareholders has been re-scheduled and will now be held on **Thursday, 20 November 2025 at 11:00 am (AEDT)**.

Pursuant to ASX Listing Rule 14.3 valid nominations for the position of director must be received by the Company at its registered office on or before **2 October 2025**.

The other details relating to the meeting will be advised in the Notice of Meeting to be sent to Shareholders and released to the ASX on or before **22 October 2025**. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at <https://www.arcfunds.com.au/>.

-ENDS-

Authorised for release by the Board of ARC Funds Limited.

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