



ASX Announcement

25 March 2026

Board Chair Appointment

ARC Funds Limited (ASX: **ARC**) ("**ARC**" or the "**Company**") is pleased to advise the appointment of Mr Michael Walker, non-executive director of the Company as a Chair of the Company effective 25 March 2026 following the resignation of Mr James Jackson on 5 March 2026.

Mr Walker is an experienced company director and brings extensive experience in financial services, capital markets and corporate strategy, and the Board looks forward to his leadership in supporting ARC's strategic direction and next phase of the Company's growth.

Michael Walker commented: "I am pleased to take on the role of Chairman at ARC and look forward to working with the Board and management team to execute the Company's strategic initiatives. Our focus is on building a disciplined, scalable financial services platform with a strong emphasis on recurring revenue and long-term value creation for shareholders"

-ENDS-

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

For further information please contact:

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