



**ASX Announcement**

**19 August 2026**

**Change of Company Secretary and Registered office Address and Place of Business of the Company**

**ARC Funds Limited (“ARC” or the “Company”) (ASX: ARC)** advises that in accordance with Listing Rule 3.16.1, that Hasaka Martin of Singleton Corporate Services Pty Ltd has been appointed as Company Secretary of the Company, effective 21 August 2026.

This appointment follows the resignation of Anshu Raghuvanshi of Acclime Corporate Services Australia Pty Ltd as Company Secretary, effective 21 August 2026.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Hasaka Martin will be responsible for communication with the ASX in relation to listing rule matters.

The Company further advises that for the purposes of ASX Listing Rule 3.14, that the Company’s registered office address and the place of business will be changed effective 21 August 2026 to:

Level 22,  
International Tower 3,  
300 Barangaroo Avenue,  
Barangaroo,  
NSW 2000

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

**For further information please contact:**

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**ARC Funds Limited (ASX:ARC)**

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