



ASX Announcement

04 August 2025

CHANGE OF AUDITOR

ARC Funds Limited, (ASX:ARC) ("**the Company**") advises that as part of a regular review of its audit requirements, a tender was undertaken to assess the audit needs of the Company. The tender was competitive and in accordance with Listing Rule 3.16.3, Hall Chadwick (NSW) has been appointed as the auditor of the Company.

Following this process, Bentleys Brisbane (Audit) Pty Ltd (Bentleys) has resigned and received ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company's 2025 Annual General Meeting to ratify the appointment of Hall Chadwick (NSW) as the auditor of ARC.

The Board would like to take this opportunity to sincerely thank Bentleys for their professional service. Bentleys has provided invaluable audit service during the past years.

-ENDS-

Authorised for release by the Board.

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