



## **ASX Announcement**

22 December 2025

### **Non- Executive Director Appointment**

ARC Funds Limited (ASX: **ARC**) ("**ARC**" or the "**Company**") is pleased to advise the appointment of Mr Matt Adams to the board as a non-executive director. Matt will commence in this role as of January 5, 2026 and he is based in Sydney.

Matt is an experienced finance professional with over 25 years' experience in executive level positions. Highly analytical and deadline driven, Matt delivers effective outcomes for stakeholders through engagement and providing commercial advice in complex and challenging circumstances.

Matt has vast experience in the corporate finance, restructuring and turnaround sectors and has acted in executive positions (CEO, CFO and CRO) for both listed and unlisted entities. Commencing his career at a mid-tier restructuring firm, Matt was a partner for many years prior to his firm being acquired by a NYSE listed consulting firm where Matt became its Senior Managing Director.

Matt left the professional services sector in 2015 and founded the boutique corporate finance firm, Dynamic Corporate Investments (DCI). As Managing Director of DCI Matt has completed many assignments ranging from formal C-Suite roles to non-executive Chairmanships and directorships to significant investments in his personal capacity and on behalf of various stakeholders.

Matt currently sits on the board of Peak Processing Limited (ASX: PKP)

The board looks forward to working with Matt in creating value for our shareholders.

Approved by the board of ARC Funds Limited.

### **For further information please contact:**

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