



4 January 2021

Australian Securities Exchange
Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

COMPANY SECRETARY RESIGNATION AND APPOINTMENT

Following the successful completion of the acquisition of 100% of Australian e-commerce websites Toys“R”Us, Babies“R”Us, Hobby Warehouse and distribution business Mittoni, Funtastic Limited (ASX: FUN) (**Funtastic** or the **Company**) today announced that current Company Secretary Howard Abbey has resigned as Company Secretary, effective 4th January 2021, to focus on his role of Chief Financial Officer and the integration of the Hobby Warehouse Group into the Company.

Mr Abbey will be succeeded by Patrick Raper. Mr Raper brings over 20 years of experience in Company Secretarial positions where he has established and managed all aspects of commercial administration including ASIC, ASX compliance and corporate governance. His experience includes working for Citibank, Thomas Cook Travel & Financial Services, Tourast and Multiplex Capital Investment Management. In his role as Company Secretary, Mr Raper has led mergers and acquisitions, broker and investor liaison, due diligence and transaction finalisation. He is currently the Company Secretary for Datadot Technology Limited (ASX: DDT) and Star Combo Pharma Limited (ASX: S66).

Funtastic CEO and Managing Director, Louis Mittoni, thanked Howard Abbey for his contribution as Company Secretary and congratulated Patrick Raper on his appointment.

This announcement is authorised for release by the Board of Directors.

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About Funtastic Limited

Funtastic Limited (ASX: FUN) is an Australian based listed company with a mission to enrich the lives of people by encouraging exploration, creativity and living life more fully through the enjoyment of hobbies and toys. In addition to distributing leading products throughout Australia for its key partners, Funtastic owns a number of its own products and distributes these globally. The acquisition of the Hobby Warehouse Group in late 2020, included the acquisition of 100% of Australian e-commerce websites Toys“R”Us, Babies“R”Us, Hobby Warehouse and distribution business Mittoni. Further information is available at www.funtastic.com.au.