



21 May 2021

ASX Announcement

Meeting of Shareholders to be held on 23 June 2021

- Proposed Change of Company Name
- Proposed Changes to Company Constitution
- Proposed Change of Company Auditor

Funtastic Limited ("FUN") (ASX:FUN) advises that it will hold a general meeting of shareholders at 11:00am on 23 June 2021.

The meeting will be a virtual meeting that will consider resolutions associated with the proposed change of name of the company to Toys"R"Us ANZ Limited as well as a resolution to amend the company constitution and resolutions associated with the change of the company auditor.

Details of how to register to attend the virtual meeting and where to receive a copy of the Notice of Meeting will be sent to all shareholders by email or posted letter - see attached.

The Notice of Meeting which is a separate announcement on ASX is also available on the company website.

This announcement has been approved by the Directors of Funtastic Limited.

For media enquiries please contact:
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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 100% acquisition of 100% Australian e-commerce websites Toys"R"Us, Babies"R"Us and Hobby Warehouse and the distribution business of Mittoni Pty Ltd. Further information is available at www.funtastic.com.au.



21 May 2021

Dear Shareholder,

Funtastic Limited (ASX:FUN) 23 June 2021 General Meeting of Shareholders

The Board of Funtastic Limited (**Company**) is pleased to advise that the Company will hold a General Meeting of Shareholders at 11:00am (Melbourne time) on Wednesday 23rd June 2021 (**EGM**). As referred to in the Company's announcement to the market dated 21 May 2021, the Notice of Meeting includes important information in relation to the proposed resolutions for the Company to change its name, change its auditor and change a number of rules in the Company Constitution to facilitate the efficient administration of the company.

Due to the COVID-19 pandemic, the EGM will be held as a virtual meeting, accessible online only. As a valued Shareholder of the Company, you are strongly encouraged to:

- participate online in the EGM and pre-register your attendance in advance of the EGM here: https://us02web.zoom.us/webinar/register/WN_vfHE1y6OSsurzKFPr8edWg; and
- lodge your completed proxy form with the Company's share registry in accordance with the instructions in the Notice of Meeting. Proxy forms must be received by the share registry by no later than 48 hours before the EGM.

On 5 May 2020, the Commonwealth Treasurer introduced temporary modifications to the *Corporations Act 2001* (Cth) (*Coronavirus Economic Response Determination*) to allow the Notice of Meeting and other information relating to an EGM to be provided electronically and to allow shareholders to participate in an EGM using an online facility which facilitates direct voting and questions.

The Notice of Meeting for the EGM can be accessed from the ASX announcement's platform and on the Company's website at: <https://corporate.funtastic.com.au/investors/asx-announcements/>.

Shareholders should carefully consider the Notice of Meeting and Explanatory Notes.

Your Directors recommend that you vote in favour of all the resolutions.

As set out in the Notice of Meeting, your Directors are excited about the opportunities presented to the Company through the Toys"R"Us Licence and the potential to change the Company name.

The EGM will also call for a vote on a number of resolutions that will effect a change of auditor and a number of changes to the Constitution.

If you have provided an email address and elected to receive electronic communications from the Company's share registry, Automatic Registry, you will receive an email with a link to an electronic copy of the Notice of Meeting.

The business of the EGM is important to all Shareholders and the Funtastic Board strongly encourages all Shareholders to participate and vote.

Yours faithfully,

Kevin A Moore FAICD, MCIM
Chair of the Board of Directors

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