



19 March 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Appointment of Non Executive Director

Pursuant to ASX Rule 3.16.1 the company advises in the attached notice that Mr Shane Tanner has been appointed as an independent non executive director to the Board.

Yours faithfully

D J Berry
Company Secretary



19 March 2009

ASX ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON EXECUTIVE DIRECTOR

Mr Graeme Yeomans, Chairman of Funtastic, announced today the appointment of Mr Shane Tanner as an independent Non Executive Director of the company with effect from 19 March 2009.

Mr Tanner has held a number of directorial roles with Australian-based companies and is currently the Chairman of both Vision Group Holdings and Paragon Care.

Mr Tanner has outstanding commercial and financial expertise with both ASX listed and privately held companies. He also brings to the Funtastic Board his extensive experience gained in Chief Financial Officer and Chief Executive Officer roles when a member of the Mayne Nickless Group.

“We are delighted to welcome another highly qualified executive to the Board with such valuable insight and background and believe that Mr Tanner’s knowledge and expertise will be a positive addition as the Company continues to develop,” Mr Yeomans said.

Mr Tanner’s appointment fills a vacancy on the Board from the resignation of David Hendy and brings the number of nonexecutive directors to four.

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For more information on Funtastic, visit the web site at www.funtastic.com.au and for comment contact Anna Kirby, Public Relations for Funtastic on 03 9486 9357.

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