



21st October 2009

ASX Limited
Company Announcements Office
Level 45, South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir

**Non Executive Director / Company Secretary Resignation and new
Company Secretary appointment.**

Pursuant to ASX listing Rule 3.16 Funtastic Limited advises in the attached notice the resignation of a Non-executive Director and Company Secretary and the appointment of an interim Company's Secretary effective 20th October 2009.

Yours faithfully

Graeme Yeomans
Chairman

www.funtastic.com.au

Funtastic Limited
635 Waverley Road Glen Waverley Victoria Australia 3150
PO Box 4394 Mulgrave Victoria 3170 Email info@jnh.com.au
Phone 613 9535 5888 Fax 613 9545 0829 ABN 94 063 886 199
Email general@funtastic.com.au

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ASX ANNOUNCEMENT

Resignation of Non-Executive Director / Company Secretary and Appointment of an interim Company Secretary

Mr Graeme Yeomans, Chairman of Funtastic, announced today the resignation of Mr David Berry as a Non-Executive Director and Company Secretary of the Company effective 20 October 2009.

The Board would like to extend its thanks to David, who was appointed a Director and Company Secretary in May 2000 prior the Company's float on the Australian Stock Exchange in September 2000.

David has provided valuable service to Funtastic from the initial float, through growth and acquisitions, to the recent capital raising and restructuring initiatives undertaken by the Board.

"The whole Board thanks David for all of his hard work, commitment and dedication," Mr Yeomans said. "He has provided valuable assistance through his nine years of service to Funtastic."

"We are also pleased to announce that Mr John Osborne will assume the role of interim Company Secretary following David's resignation, effective immediately."

"John is an experienced company secretary of ASX listed companies who will provide decisive support while the Company recruits for the role."

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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 Limited Ph: 03 9486 9357.