



**funtastic**  
LIMITED

15 January 2010

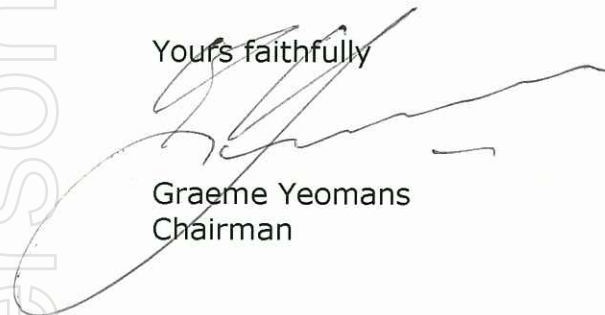
The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Appointment of Director**

Pursuant to ASX Rule 3.16.1 the company advises in the attached notice they have appointed a new Director to the Board today

Yours faithfully



Graeme Yeomans  
Chairman

[www.funtastic.com.au](http://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](mailto:info@jnh.com.au)  
Phone 613 9535 5888 Fax 613 9545 0829 ABN 94 063 886 199  
Email [general@funtastic.com.au](mailto:general@funtastic.com.au)

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**ASX ANNOUNCEMENT**

**Funtastic Announces Appointment of Non Executive Director**

Funtastic Chairman Graeme Yeomans announced today the appointment of James Flintoft to Funtastic Ltd as Independent Non Executive Director.

James has a wealth of experience in strategy development, mergers and acquisitions and change management gained through senior leadership roles across various businesses. James spent the last ten years in a number senior management roles within ANZ Bank. Earlier in his career James spent six years with McKinsey & Company.

The Board is delighted to welcome James to Funtastic.

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For more information on Funtastic, visit the web site at [www.funtastic.com.au](http://www.funtastic.com.au) and for comment contact Stewart Downs, Funtastic Limited Ph: 03 9535 5802