



funtastic
LIMITED

15 January 2010

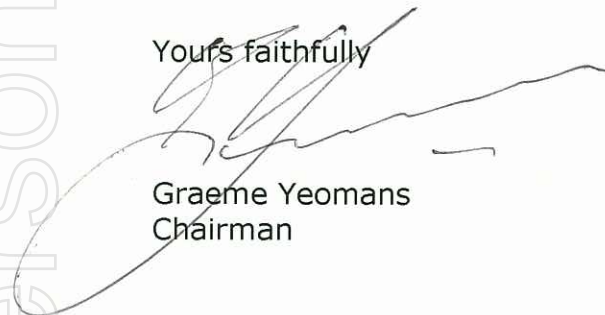
The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

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

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

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.

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

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