

25th January 2010

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

Dear Sir

Change of Address

Please be advised the Head Office and Registered Office of Funtastic Limited has been relocated to:

Funtastic Limited, Level 2, Tower 2, Chadstone Place, 1341 Dandenong Road, Chadstone VIC 3148

Yours faithfully

John Osborne Company Secretary

www.funtastic.com.au

Funtastic Limited Level 2, Tower 2, Chadstone Place, 1341 Dandenong Road, Chadstone VIC 3148 Phone 613 8531 0000 Fax 613 9563 0782 ABN 94 063 886 199 Email general@funtastic.com.au