



26 March 2010

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

Dear Sir

RESIGNATION OF COMPANY SECRETARY & APPOINTMENT OF NEW COMPANY SECRETARY

Funtastic Limited wishes to announce that Mr John Osborne has resigned as Interim Company Secretary effective 26 March 2010. The Board would like to extend its thanks to John, who was appointed Interim Company Secretary on 20 October 2009.

The Board is pleased to announce that James Cody, Chief Financial Officer, will assume the role of Company Secretary effective immediately.

For more information on Funtastic, visit the web site at [www.funtastic.com.au](http://www.funtastic.com.au) and for comment contact Anna Kirby, Public Relations for Funtastic Limited Ph: 03 9486 9357.

Yours faithfully

Stewart Downs  
Chief Executive Officer