



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 and for comment contact Anna Kirby, Public Relations for Funtastic Limited Ph: 03 9486 9357.

Yours faithfully

Stewart Downs
Chief Executive Officer