



18 October 2010

ASX ANNOUNCEMENT

Funtastic Limited (ASX: FUN) Announces Appointment of Non Executive Director

Funtastic Chairman, Shane Tanner today announced the appointment of Stephen Heath as an Independent Non Executive Director of Funtastic Limited.

Stephen has extensive retail experience comprising 17 years across iconic Australian Retail Brands including Harvey Norman, Rebel Sport, and Godfreys. Stephen is currently Managing Director of International Cleaning Solutions Holdings which has retail and wholesale interests in Australia, N.Z, and the UK. Previous to his current appointment Stephen was CEO of Rebel Sport during its public listing on the ASX. Stephen also spent 5 years with Sharp Corporation managing the retail accounts of major retailers such as Harvey Norman, Myers, David Jones & Kmart.

Shane Tanner said "Stephen Heath's appointment strengthens the Board even more and adds a new dimension to ensure Funtastic's growth strategies are achieved both in Australia and overseas. Stephen's experience and his 'can do' approach complements the way Funtastic now does business and we all look forward to his contribution".

The Company is delighted to welcome Stephen to Funtastic.

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