



funtastic
LIMITED

9 March 2011

The Manager
Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Provider of Share Registry Management Services for Funtastic Limited (FUN)

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Funtastic Limited (FUN) are to be transferred from Computershare Investor Services Pty Limited to:

Registries Limited.
Level 7, 207 Kent Street
Sydney NSW 2000

PO Box 3993
Sydney NSW 2001

Telephone: 1300 737 760
Fax: (02) 9279 0664

Email: registries@registries.com.au
Web: www.registries.com.au

Computershare Investor Services Pty Limited will cease to be the registry provider at close of business on Friday 1st April 2011 and Registries Limited will be the registry provider commencing Monday 4th April 2011.

Yours sincerely

James Cody
Company Secretary