



2 September 2011

ASX ANNOUNCEMENT
Board Resignation & Appointment

Funtastic Limited Chairman, Shane Tanner announced today that James Flintoft has resigned as a Non-Executive Director of the Company. James joined the Board of Funtastic Limited in January, 2010 and has contributed to the many positive changes the Company has made over the past 18 months. James has relocated to Canberra where he has taken on a senior role in Government and as a consequence is unable to continue his work on the Board.

The Company thanks James for his contribution.

Following this resignation, the Company is pleased to advise that Linda Norquay has been appointed as a Non-Executive Director and will commence immediately. Linda is currently Chief Financial Officer at Illyria Pty. Ltd. Linda brings a wealth of financial and strategic experience to Funtastic Limited and has previously held senior financial and management roles at Allco Finance Group, Macquarie Bank Limited and Barclays Bank Plc in London.

The Company welcomes Linda to the Board.

For more information on Funtastic, visit the web site at www.funtastic.com.au and for comment contact Stewart Downs on 03 8531 0000.