24 October 2011

ASX ANNOUNCEMENT
Board Appointment

Funtastic Limited Chairman, Shane Tanner announced today that Paul Wiegard has been appointed as an Executive Director effective immediately.

Paul is a founder and joint Managing Director of Madman Entertainment, the leading independent theatrical, rights management and home entertainment company in Australasia and a division of Funtastic. Paul is also a board member of the Australian Video Software Distributors (Chair), the Melbourne International Film Festival and the Australian Independent Distributors Association. Paul brings an impressive depth of knowledge and experience of the entertainment industry.

The Company welcomes Paul 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.