



17 October 2013

### Resignation of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Funtastic Limited (ASX:FUN) advises that Mr James Cody has resigned as Company Secretary and Chief Financial Officer with effect from 1 November 2013.

James was appointed Chief Financial Officer in November 2009 and Company Secretary in March 2010 and has been an integral part of the team which has led to the successful turnaround of Funtastic.

The board wishes to thank James for his considerable contribution over the last four years and wishes him every success in his future endeavours.

Stewart Downs  
CEO and Managing Director