



23 October 2013

ASX Announcement

Appointment of new Chief Financial Officer and Company Secretary

Funtastic Limited ACN 063 886 199 (ASX:FUN) (**Funtastic**) is pleased to announce the appointment of Grant Mackenzie to the position of Chief Financial Officer and Company Secretary. Mr Mackenzie will commence in this role with Funtastic on 1 November 2013.

Mr Mackenzie has over 20 years' experience in various senior executive roles, most recently as the Finance & Strategy Director for Brown-Forman ANZ, which is a subsidiary of Brown-Forman Corporation.

Along with Mr Mackenzie's financial expertise, he has significant experience in managing brand portfolios, identifying, developing and implementing appropriate strategies for new markets, maximising brand penetration within existing markets through the introduction of new products and effective management of distribution partners. Grant's experience is an excellent fit with where the Funtastic business is moving internationally.

The Board of Funtastic welcomes Grant to Funtastic as the company looks forward to continued success both in Australia and off-shore.

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