



26<sup>th</sup> May 2015

**NON EXECUTIVE DIRECTOR RESIGNATION – FUNTASTIC LIMITED**

Mr. Craig Mathieson, a Non-Executive Director of Funtastic Limited has resigned from the Board with immediate effect.

Craig joined the Board in August 2009 and has made a very significant contribution to the Company both as a key shareholder as well as a Director. Craig's business experience across a number of industries has been invaluable to the Company and he has given of his time very generously over the course of the past 6 years.

Craig is wishing to pursue other interests and leaves the Board with our sincere thanks and very best wishes going forward.

**Shane Tanner**  
Chairman

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