



2nd March 2017

FUNTASTIC LIMITED (ASX: FUN)

NON-EXECUTIVE DIRECTOR RESIGNATION – FUNTASTIC LIMITED

Ms Linda Norquay, a Non-Executive Director of Funtastic Limited has informed the Board of her resignation with immediate effect.

Linda joined the Board in September 2011 and has made a very significant contribution to the Company. Linda's financial and strategic strength has been invaluable to Funtastic and she has given of her time very generously during her time on the board.

Linda has resigned from the Board due to heavy work commitments and leaves the Board with our sincere thanks and very best wishes going forward.

Shane Tanner
Chairman

For further information please contact:
Grant Mackenzie
Chief Financial Officer/Company Secretary
Tel: 03 8531 0000
Email: grant.mackenzie@funtastic.com.au