



1<sup>st</sup> March 2017

FUNTASTIC LIMITED (ASX: FUN)

## NON-EXECUTIVE DIRECTOR RESIGNATION – FUNTASTIC LIMITED

Earlier today, the Company announced the resignation of Ms Linda Norquay from the Board. The announcement incorrectly stated that Ms Norquay's resignation was effective immediately – her resignation in fact takes effect on Friday 3<sup>rd</sup> March.

Shane Tanner  
Chairman

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