



funtastic
LIMITED

1st 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 3rd March.

Shane Tanner
Chairman

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