



28<sup>th</sup> September 2017

FUNTASTIC LIMITED (ASX: FUN) DIRECTOR RESIGNATION – FUNTASTIC LIMITED

Mr. Nir Pizmony today advised the board of Funtastic Limited that he was resigning as a Director, effective immediately.

Nir has had a long association with Funtastic as a Vendor, Chief Operating Officer and more recently as Chief Executive Officer for the past 3 years. Nir retired as CEO in July 2017. In addition to these roles, Nir has been a Director of the company since 2009.

Nir has contributed enormously to the company over a long period of time and on behalf of the board, management and shareholders, I would like to express our combined gratitude to him for his many years of service.

Whilst Nir has retired from CEO and Directorship duties, he will continue to assist the company with his expertise in product sourcing and innovation projects.

Shane Tanner

Chairman

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