



15 March 2018

Australian Securities Exchange
Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

FUNTASTIC LIMITED (ASX: FUN)

On 27 February 2018, Funtastic Limited announced that Phillip Jones would be joining the board as a Non-Executive Director, effective 1 March 2018.

Since that announcement, Phillip has agreed to assist the board and management team in a consultancy capacity to grow Funtastic's confectionary business in lieu of a director position.

The board and management team look forward to Phillip's contribution to the Funtastic business.

Steven Leighton
Chief Executive Officer
0408 538 373

Shane Tanner
Chairman
0411 107 099