



30 October 2018

Australian Securities Exchange
Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

FUNTASTIC LIMITED (ASX: FUN)

BOARD APPOINTMENTS

Following the recent recapitalisation of the Funtastic Limited (ASX:FUN) business, the Directors are pleased to announce the following board appointments that they believe will strengthen the skill base of the Board considerably.

New Director Appointment - JOHN TRIPODI BCom BBus(Hons)

Funtastic is delighted to announce that John Tripodi has joined the Board in the role of Non-Executive Director effective 25 October 2018.

John is an experienced business leader with extensive multinational FMCG experience in various strategic and operational roles. John is well known for creating and championing innovative brand strategies with effective commercial outcomes and challenging conventional marketing practices.

John is the current CEO of the diversified sport, entertainment and consumer lifestyle agency, Twenty3 Group. Prior to co-founding the Twenty3 Group, John held senior sales and marketing roles with global confectionery and pet food manufacturer Mars Inc. before moving into general management with the world's largest beauty and personal care company the L'Oreal Group.

John is a graduate of both the University of Melbourne (Commerce) and Monash University (Marketing Honours). He has undertaken executive education at INSEAD (Fontainebleau, France) and is also an Adjunct Professor of Business at RMIT University.

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New Director Appointment - NICKI ANDERSON EMBA BBus GAICD

Funtastic is delighted to announce that Nicki Anderson has joined the Board in the role of Non-Executive Director effective 25 October 2018.

Nicki is an accomplished leader and director with broad experience in strategy, sales, marketing, licensing and innovation within branded food, beverage and consumer goods businesses both in Australian and Internationally (including Coca Cola Amatil, Cadbury Schweppes, Nestle and Kraft).

Nicki has held senior positions in marketing and innovation within world class FMCG companies and was most recently Managing Director of the Blueprint Group concentrating on sales, marketing and merchandising within the retail and pharmacy sales channels. Nicki has an Executive MBA from AGSM, a Bachelor of Business and is a graduate of the Australian Institute of Company Directors.

Nicki is currently a Director of Mrs Mac's, Australia Made Campaign Limited, Skills Impact and ASX Listed Select Harvests. Nicki is Chair of the Monash University Advisory Board for the marketing faculty and Chair of the Audit and Risk Committee for Skills Impact. Nicki is a member of the Remuneration and Nomination Committee on these boards.

For further information, contact:

Shane Tanner

Chairman

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About Funtastic Limited

Funtastic Limited (ASX:FUN) is an Australian based listed company which operates in the Toys and Plush, Tech, Apparel and Confectionery markets, principally aimed at the younger demographic market. Apart from distributing leading products throughout Australia for its key partners, Funtastic owns a number of its own products and distributes these to over 30 countries globally. These products include Chill Factor, Floaties and Pillow pets (excepting USA).