



15 January 2019

Australian Securities Exchange
Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

CHIEF EXECUTIVE OFFICER - RESIGNATION

The Chief Executive Officer of Funtastic Limited, Mr Steven Leighton, has tendered his resignation for family and personal reasons. He will depart this role, effective 31st March 2019.

Steven has been CEO since July 2017 and has contributed greatly to the financial restructuring of the Company. He was instrumental in winning the Toy Story 4 rights for both Australia and New Zealand. In addition, Steven has led the development of a pipeline of new opportunities for the Company to capitalise on in the future following his departure.

Steven has agreed to stay involved with the Company on a part-time basis for an agreed period of time. He will assist in transitioning and supporting the new CEO, as well as working with the board on the company's growth strategy particularly in the areas of sourcing and new product licensing.

The search for a new CEO will commence immediately.

Shane Tanner
Chairman

0411 107 099

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).

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