



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