

ASX Code: FAN

27 October 2014

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

62 Hume Hwy,
Chullora NSW 2190

PO Box 445
Chester Hill, NSW 2162

Tel: (02) 8717 2600
Fax: (02) 8717 2660

www.fantasticholdings.com.au
ABN: 19 004 000 775

Dear Sir / Madam,

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Fantastic Holdings Limited (FAN) wishes to announce the appointment of Ms Robyn Watts, as a Independent Non – Executive Director effective 10 November 2014.

Ms Watts is a Company Director who specialises in business strategy and marketing to customer and client facing organisations and has over 26 years of experience as CEO of various retail and B2B businesses in the global media sector.

Prior to joining Fantastic Holdings Limited, Ms Watts was most recently the CEO of ABC Enterprises at the Australian Broadcasting Corporation where she was responsible for the ABC Shops. Ms Watts is currently a Non-Executive Director of Vita Group Limited (ASX:VTG) which operates in both retail and B2B in the communications, electronics and information technology products and services sector.

Ms Watts' executive and non-executive experience in private and publicly listed organisations spans a range of industry sectors including retail, media, telecommunications, entertainment and professional services.

Ms Watts also sits on the boards of Geyer Ltd, Australian School of Performing Arts Pty Ltd, the Board of Governors for ANU Endowment and Camp Quality Ltd and is a mentor through McCarthy Mentoring and Women on Boards.

Robyn is a Fellow of the Australian Institute of Company Directors and completed the AICD's ASX 200 Chairman's Mentoring Program in 2011 and 2012.

Yours faithfully,

George Saoud
Company Secretary