

ASX Code: FAN

18 January 2016

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Dear Sir/Madam,

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY OF
FANTASTIC HOLDINGS LIMITED**

Fantastic Holdings Limited (ASX: FAN) today announces that Mr George Saoud has tendered his resignation of Chief Financial Officer and Company Secretary of Fantastic Holdings Limited.

The Board wishes to thank Mr Saoud for his contribution to the Fantastic Group over his tenure and wishes Mr Saoud and his family the very best for the future. A completion date of February 18 has been agreed.

A search will commence for his replacement and further announcements will be provided once the recruitment and selection process has concluded.

For further information, please contact me on (02) 8717 2600.

Yours faithfully,



Stephen Heath
Managing Director
Fantastic Holdings Limited