

ASX Code: FAN

22 January 2016

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Dear Sir/Madam,

**RESIGNATION OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF
FANTASTIC HOLDINGS LIMITED**

Fantastic Holdings Limited (ASX: FAN) today announces that Mr Stephen Heath has tendered his resignation as Managing Director and Chief Executive Officer (CEO) of Fantastic Holdings Limited. Mr Heath will work with the Board to find a suitable successor.

The Board wishes to thank Mr Heath for his contribution to the Fantastic Group and would like to take this opportunity to wish Stephen and his family the very best for the future.

FHL has commenced the search for Stephen's replacement and will keep the market informed.

For further information, please contact me on (02) 8717 2621.

Yours faithfully,

Julian Tertini
Chairman
Fantastic Holdings Limited