

**ASX Code: FAN**

62 Hume Hwy,  
Chullora NSW 2190

17 February 2016

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Australian Securities Exchange  
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Dear Sir/Madam,

**FANTASTIC HOLDINGS LIMITED APPOINTS BRIAN CASSELL AS INTERIM CHIEF FINANCIAL  
OFFICER AND COMPANY SECRETARY**

The Board of Fantastic Holdings Limited (ASX: FAN or “the Company”) is pleased to announce the appointment of Brian Cassell as interim Chief Financial Officer (‘CFO’) and Company Secretary effective 17 February 2016.

Mr Cassell is an experienced CFO, holding this position at Fairfax Media Ltd and Rural Press Ltd and was previously an audit partner with KPMG.

Discussions are continuing in regard to the appointment of an interim Chief Executive Office (‘CEO’) and as previously outlined, discussions with executive search firms have commenced to identify a permanent CEO and CFO.

Yours faithfully,

Stephen Heath  
Managing Director  
**Fantastic Holdings Ltd**

**About Fantastic Holdings**

Fantastic Holdings Limited (ASX:FAN) is a leading Australian furniture retailer and manufacturer. FAN operates over 125 stores across four furniture retail chains including, national retailers Fantastic Furniture, Plush and Le Cornu in South Australia and the Northern Territory and the Original Mattress Factory in NSW and ACT. FAN is also Australia's largest sofa manufacturer, has one of the country's leading mattress manufacturers and operates a national supply chain to service all FAN's retail brands. FAN has recently expanded its manufacturing activities into China and Vietnam.

**we grow by making a positive difference.**