

ASX Code: FAN

26 February 2016

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Dear Sir/Madam,

CHANGE OF RECORD DATE FOR INTERIM DIVIDENDS

Fantastic Holdings Ltd (ASX: FAN) wishes to advise that the record date for determining entitlements to the interim dividends is amended from 5 March 2016 to 4 March 2016.

Yours faithfully,

Julian Tertini
Chair
Fantastic Holdings Ltd