



ASX RELEASE

26 February 2018

Appointment and Resignation of Company Secretary

Tinybeans Group Limited (ASX: TNY) ("Tinybeans" or "the Company"), the technology platform that provides parents with a happy space to capture and enjoy their children's life stories, advises that Mr Andrew Whitten has been appointed Company Secretary of the Company, effective immediately.

The appointment of Mr Whitten follows the resignation of Ms Tania Joy Zordan as Company Secretary of the Company, effective immediately. The Board wishes to thank Ms Zordan for her efforts and contribution to the Company.

For more information, please contact:

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About Tinybeans Group Limited

Tinybeans Group Limited (ASX: TNY) is a technology platform that provides parents with a happy space to capture and enjoy their children's life stories.

Founded in Sydney, Australia in 2012, Tinybeans serves a deeply engaged user base in over 200 countries and keeps 100 million precious memories safe.

Every day millions of users including celebrities, politicians and high-profile families rely on Tinybeans as their primary platform for capturing, storing and sharing their children's life stories.

www.tinybeans.com