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ASX RELEASE

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Tinybeans Appoints John Dougall As Non-Executive Chairman to the Board of Directors

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, is pleased to announce that it has appointed John Dougall as Non-Executive Chairman to the Board of Directors.

John Dougall has worked at senior executive and board level in a number of technology companies based in Melbourne, New York, Sydney, London and San Francisco. John has also been the Managing Director of four ASX-listed companies, successfully exporting Australian technology to China, India, The Philippines, Vietnam and Latin America. Additionally, John also served as President and CEO of an Australian company that ultimately listed on the NASDAQ, selling its software solutions to major retailers in the USA and Europe.

John has served as a Director to several Industry Associations, as past Chairman of the Australian Government's CSIRO Information Technology Advisory Board, as well as advising Government on Industry Strategy and Trade.

CEO, Eddie Geller, said:

"On behalf of the Directors, I welcome John to the Tinybeans Board. John's extensive business experience at both an executive and public company board level, together with his relationships, make him a valuable and strategic addition. John's role as Sydney-based Chairman will bring critical skills that can assist Tinybeans in growing the business to its fullest potential."

Chairman John Dougall, said:

"I am excited about joining the Board of Tinybeans at such a key point in the Company's journey. My business career has been built around creating world-class platforms in Australia and then scaling them globally. Tinybeans fits that criteria perfectly, and its medium to long term prospects are appealing. I look forward to contributing to their continued growth path."



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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.

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