



ASX RELEASE

26 October 2018

Resignation of Director and Company Secretary

Tinybeans Group Limited (ASX:TNY) ("Tinybeans" or "the Company"), wishes to advise that Sydney based, Kim Heras will step down as a non-executive director of Tinybeans on 30 October 2018 to focus on his main activity of taking companies through the early start-up phase. He intends to retain his shareholding and remain a customer. The Board thanks Kim for his contribution.

The Company also advises that Andrew Whitten will step down, and Dean Jagger will be appointed, as company secretary, effective 30 October 2018. Andrew and Dean are both employees of Automic Group, and the change is a result of recent restructuring within the Automic Group. Dean is an experienced company secretary, currently serving in that position for a number of ASX listed entities. The Board wishes to thank Andrew for his service to the Company, and is pleased to welcome Dean to Tinybeans.

For the purpose of ASX Listing Rule 12.6, from 30 October 2018, Dean Jagger is the person responsible for communications between the Company and ASX.

For more information, please contact:

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About Tinybeans Group Limited

Tinybeans Group Limited (ASX: TNY) is a mobile and web-based technology platform that provides parents with one safe space to capture and share their children's life stories with family. Tinybeans offers an experience without the distractions or privacy concerns that arise on other platforms when sharing a child's memories. Tinybeans generates revenue from advertising from brands, premium subscriptions and printed products.

Founded in Sydney, Australia in 2012, Tinybeans serves a deeply engaged user base of over 2.75 Million, over 1 million monthly active in over 200 countries/territories and keeps over 150 million of their 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