

ASX RELEASE

30 December 2020

Change of Registered Office

Tinybeans Group Limited (ASX: TNY) ("Tinybeans" or "the Company") gives notice that, in accordance with ASX Listing Rule 3.14, the Company has changed its registered office and principal administrative office address as follows:

Address: Level 5, 126 Phillip Street, Sydney NSW 2000.

Other contact information has also changed, which is now as follows:

Ph: 02 8072 1400 **Fax**: 02 8072 1440

For further information, please contact:

Dean Jagger Company Secretary 02 8072 1447

This announcement was approved for release by the CEO.

About Tinybeans Group

Tinybeans Group Limited (ASX: TNY) is a leading app and web platform enabling parents to capture their children's everyday memories and share them privately with families everywhere. The platform provides rich recommendations that spark everyday family inspiration for what to do, what to buy, and which services to use for their children's needs. Being Apple's App of the Day in the U.S. in October 2019 and again in March 2020, puts Tinybeans in the elite company of best apps in the world!

Tinybeans serves a deeply engaged user base in over 200 countries/territories and enjoys over 100,000 5-star reviews in the Apple App Store and the Google Play stores.

www.tinybeans.com