



ASX RELEASE

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Tinybeans Announces Change of Company Secretary

Tinybeans Group Limited (ASX: TNY) (OTCQX:TNYF) ("Tinybeans" or "the Company"), the technology platform that connects parents with the most trusted tools and resources on the planet to help every family thrive, announced today, in accordance with ASX Listing Rule 3.16.1, that David Hwang and Rebecca Woodman from the Automic Group have been appointed as joint company secretaries of Tinybeans, effective immediately.

In conjunction with these appointments, Dean Jagger, Tinybeans' prior company secretary, will step down, effective immediately. The Board thanks Dean for his services to the Company during his time as secretary.

For the purpose of ASX Listing Rule 12.6, David Hwang will be the person responsible for communications between the Company and ASX.

This announcement has been approved for release by the Board of Directors.

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About Tinybeans Group

Tinybeans Group Limited (ASX:TNY, OTCQX:TNYF) 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 the best apps in the world!

Tinybeans' Red Tricycle website is also Apple's exclusive parenting partner for Apple's newest Maps feature—Guides. With 80 Guides (and counting!), all guides are available [here](#).

Tinybeans serves a deeply engaged user base in over 100 countries/territories and enjoys over 120,000 5-star reviews in the Apple App Store and the Google Play stores.