



## ASX RELEASE

24 January 2023

# Appointment of Auditor

**Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF)** (“Tinybeans” or “the Company”), the product-led company that is built by parents, for parents, announces that William Buck NSW has been appointed as auditor of the Company.

The appointment follows the resignation of Grant Thornton Audit Pty Ltd and ASIC’s consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

A resolution will be proposed at the 2023 Annual General Meeting to confirm the appointment.

This announcement was approved for release by the TNY Board.

### For more information, please contact:

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### About Tinybeans Group

**Tinybeans Group Limited (ASX:TNY, OTCQB:TNYF)** is a product-led company that is built by parents, for parents. We are parent obsessed. We start with serving new families and continue through all the stages of the parenting journey. Parents today are hyper focused on spending time with their kids, and Tinybeans is uniquely positioned to serve their needs by inspiring them to create meaningful memories, and privately sharing them through our high trust photo sharing app. Spending time with their amazing kids is parents’ top priority. Helping them make that happen is ours.

Tinybeans engages 28 million Millennial and Gen Z parents every month through the #1 most trusted private photo sharing app and the #1 local and national website dedicated to fun things to do with your kids. Tinybeans enjoys over 130,000 5-star reviews in the Apple App and Google Play stores and has been recognized by Apple for excellence for both content–top 3 most viewed and exclusive parenting partner for Apple Guides, and utility–twice being named U.S. app of the day.

[www.tinybeans.com](http://www.tinybeans.com)