



ASX RELEASE

28 July 2023

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF) (“TNY” or “the Company”), the Company announced on 25 July 2023 that Mr John Dougall had kindly agreed to re-join the Board to assist for a short period in the transition to new Board and management. John Dougall previously served as Non-Executive Director and Chairman for over four years until February 2023.

Having successfully addressed several administrative matters Mr Dougall has stepped down as a Non-Executive Director, effective immediately.

The Board thanks him for his assistance and appreciates his ongoing support as a long standing shareholder of Tinybeans.

This announcement was approved for release by the TNY Board.

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