



ASX RELEASE

13 May 2024

Change of Company Secretary

Tinybeans Group Limited (**Tinybeans, TNY or the Company**) is pleased to announce the appointment of Mr. Adam Gallagher as Company Secretary, effective today. Adam is a highly experienced company secretary, director and executive with a broad corporate skillset and provides governance services to listed companies through his firm Applied Corporate Governance Partners. Adam holds Graduate Diplomas in Applied Corporate Governance and Information Systems, a Masters in Commerce and a Bachelor of Economics. The Board looks forward to working with Adam.

The Board thanks outgoing Company Secretary Ms Leah Pieris, who resigns effective today, for her services and wishes her well in future.

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

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

For more information, please contact:

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Chief Executive Officer

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About Tinybeans Group

Tinybeans Group Limited (ASX:TNY, OTCQB:TNYF) Tinybeans is a leading global consumer subscription platform, serving millions of Millennial and Gen Z parents and their families monthly. At its core, Tinybeans is a private photo-sharing app and media platform that connects families and turns moments into memories. Tinybeans has been loved and trusted by parents and families around the world since its founding in Australia in 2012, and is an ongoing resource for parents due to its insightful, relatable and credible content written by a team of dedicated parents and experts. Tinybeans enjoys over 150,000 5 star reviews in the Apple App and Google Play stores, and has users in almost every country in the world.