



ASX RELEASE

25 July 2023

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF) (“TNY” or “the Company”), the Company announces Mr John Dougall has been appointed Non-Executive Director, effective immediately.

Mr Dougall previously served as Non-Executive Director and Chairman for over four years until February 2023. Following the Board refresh earlier this year and recent CEO changeover, he has kindly agreed to assist for a short period in the transition to new Board and management.

This announcement was approved for release by the TNY Board.

For more information, please contact:

Chantale Millard

+61 2 8072 1400

www.tinybeans.com