



ASX RELEASE

17 September 2024

Notice under ASX LR 3.13.1

Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF) (“**Tinybeans**” or “the **Company**”) advises that in accordance with ASX Listing Rule 3.13.1, the Company’s Annual General Meeting (**AGM**) will be held on Thursday, 14 November 2024.

An item of business at the AGM will be the election of directors.

In accordance with ASX listing Rule 14.3 and clause 4.5 of the Company’s Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5:00 pm AEST on Wednesday, 25 September 2024.

Nominations may be delivered to the Company’s head office or emailed directly to the Company Secretary at adam.gallagher@tinybeans.com. The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will be available on the ASX Company Announcements Platform and the Company’s website.

This ASX announcement has been authorised for release by the Company Secretary.

For more information, please contact:

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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.