

**ASX RELEASE****19 February 2020****Extension of SPP Closing Date**

**Tinybeans Group Limited (ASX: TNY)** ("Tinybeans" or "the Company") wishes to advise that the Share Purchase Plan ("SPP") Closing Date has been extended to 6 March 2020, giving Eligible Shareholders an additional two weeks to submit their applications.

The following timetable replaces the version announced on 31 January 2020:

<b>Event</b>	<b>Date*</b>
Record Date	7 p.m. (AEDT) on Thursday, 30 January 2020
Announcement Lodgment of Appendix 3B	Friday, 31 January 2020
Opening Date	Friday, 7 February 2020
<b>Closing Date</b>	<b>5 p.m. (AEDT) on Friday, 6 March 2020</b>
Announcement of results of SPP	Wednesday, 11 March 2020
Issue of SPP Shares Lodgment of Appendix 2A	Before 12 p.m. (AEDT) on Tuesday, 17 March 2020
Dispatch of shareholding statements	Wednesday, 18 March 2020
SPP Shares commence trading on ASX	Thursday, 19 March 2020

\* Please note, the dates set out above are indicative only and are subject to change without notice. Any change in the timetable does not affect any rights or obligations you have as a result of accepting the SPP.



**For more information, please contact:**

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### **About Tinybeans Group**

**Tinybeans Group Limited (ASX: TNY)** is a mobile and web-based technology platform that connects parents with the most trusted digital tools and resources on the planet to help every family thrive. Being Apple's App of the Day in the U.S. in October 2019 puts Tinybeans in the elite company of best apps in the world!

Tinybeans serves a deeply engaged user base of over 3.7 Million members and over 1.37 Million monthly active in over 200 countries/territories and enjoys over 90,000 5-star reviews in the Apple App Store and the Google Play stores.

Every day millions of people including celebrities, politicians and high-profile families rely on Tinybeans as their primary platform for capturing and sharing their children's life stories while engaging in valuable and personalised content to help them in the journey of parenting.

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