



## ASX RELEASE

13 May 2020

### TNY Board of Directors Changes

**Tinybeans Group Limited (ASX: TNY)** ("Tinybeans" or "the Company"), the technology platform that connects parents with the most trusted tools and resources on the planet to help every family thrive, is pleased to announce the following changes to the Tinybeans Board of Directors.

The Board is pleased to appoint Andrew Whitten as a Non-Executive Director of the Company with effect from 13 May 2020.

Andrew Whitten, who is based in Sydney, is a corporate lawyer with a focus on ASX listed companies. Andrew has advised many companies on ASX related matters and transactions including IPO's, capital raisings and acquisitions. Andrew has developed significant expertise across a wide range of industry sectors, with an emphasis on technology.

He holds a Master of Law from UTS and is an Executive Director of the Automic Group. Andrew Whitten will be considered an independent director under the Company's definition of independence.

Tinybeans Chairman, John Dougall, said,

*"We are delighted that Andrew has agreed to join the Tinybeans board. He is highly experienced in public company matters. We look forward to working closely with him as we continue to execute our accelerated growth strategy."*

As announced to ASX on Jan 31, 2020, Tinybeans' strategy is to transition product and engineering to the U.S. In line with this, Stephen O'Young will be stepping down as Director as at May 13.

Tinybeans Chairman, John Dougall, said:

*"I would like to thank Stephen for his contribution to the Company and the Tinybeans Board. Since starting Tinybeans, he has been instrumental in the Company's success. On behalf of the Board, we are deeply thankful for his contribution and wish Stephen all the best in the future."*

Stephen O'Young, said:

*"From having an idea to serving millions of users all over the world, I'm immensely proud of what Tinybeans has achieved over the last 9 years. We have assembled an exceptional team and the time is now right for me to step back so I can focus on other projects. The Company is in very capable hands and I look forward to continuing to support their vision and progress."*



This announcement was approved for release by the Tinybeans Board.

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**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 and again in March 2020, puts Tinybeans in the elite company of best apps in the world!

Tinybeans (now with Red Tricycle) serves a deeply engaged user base in over 200 countries/territories and enjoys over 100,000 5-star reviews in the Apple App Store and the Google Play stores.

Everyday millions of people including celebrities 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)