



17 March 2020

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

**Tinybeans Group Ltd (ASX: TNY)
Cleansing notice under section 708A of the Corporations Act**

Tinybeans Group Ltd (**Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) regarding the 730,608 fully paid ordinary shares (**Shares**) as detailed in the Appendix 2A released to the ASX on 17 March 2020. The Company states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 of the Corporations Act;
3. as at the date of this notice, the following information is “excluded information” (for the purposes of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed under section 708A(6)(e) of the Corporations Act:
 - (a) The Company is in preliminary and non-binding discussions with an existing customer to renew their contract with the Company, however these negotiations may or may not result in any agreement or transaction between the customer and the Company.

For more information, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

Dean Jagger
Company Secretary
Tinybeans Group Ltd