

ASX RELEASE

28 November 2019

Cleansing Notice - Correction

The Cleansing Notice released to the ASX on 27 November 2019 for Tinybeans Group Limited (ASX:TNY), a copy of which is attached, incorrectly stated the number of fully paid ordinary shares issued and allotted.

The correct number of fully paid ordinary shares issued and allotted as set out in the Appendix 3B dated 27 November 2019 was 588,928 fully paid ordinary shares.

Should you have any queries, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read "Dean Jagger".

Dean Jagger
Company Secretary

27 November 2019

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

By electronic lodgement

Dear Sir/Madam

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

Tinybeans Group Limited (**Company**) has issued and allotted 547,428 fully paid ordinary shares as set out in the Appendix 3B dated 27 November 2019 (**Shares**).

The Company gives this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) and 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, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

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

Yours faithfully



Dean Jagger
Company Secretary