



ASX RELEASE

12 January 2024

Change of Company Secretary

Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF) (“Tinybeans” or “the Company”), wishes to advise that Ms Elizabeth Spooner of Automic Group has resigned as Company Secretary of the Company. Ms Spooner tendered her resignation from Automic Group and will be replaced by Leah Pieris of Automic Group as Company Secretary with effect from 12 January 2024. The Board wishes to thank Ms Spooner for her services to the Company.

Ms Pieris is a Chartered Company Secretary in Australia and in the UK, and is a Fellow of the Governance Institute of Australia. Ms Pieris is a member of Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. As a member of Automic Group’s Company Secretary team, Ms Pieris assists ASX listed companies across a range of industries.

For the purposes of ASX Listing Rule 12.6, Ms Leah Pieris will be the person responsible for communications between the Company and ASX.

This ASX announcement has been approved for release by the Board of Directors.

For more information, please contact:

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