

**ASX Release**

**21 January 2019**

**Change of Share Registry Details**

**Tinybeans Group Limited (ASX: TNY)** ("Tinybeans" or "the Company"), advises that as of 21 January 2019 it has changed its provider for shareholder registry services from Link Market Services Limited to Automic Pty Ltd ("Automic").

The move brings Tinybeans' Legal, Secretarial and Registry services under one company while reducing operating costs.

Our new share registry contact details will be as follows:

Automic  
Level 5  
126 Phillip Street  
Sydney NSW 2000

P: 1300 288 664 (within Australia)  
P: +61 (2) 9698 5414 (outside Australia)  
E: [hello@automic.com.au](mailto:hello@automic.com.au)  
W: [www.automic.com.au](http://www.automic.com.au)

All security holder correspondence to:

GPO Box 5193, Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. The Investor portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

**Shareholder registration online**

Shareholders that are not already a user of Automic's Investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relations to their holding with Tinybeans Group Limited, please contact Automic at [hello@automic.com.au](mailto:hello@automic.com.au) or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours Sincerely,

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

Dean Jagger  
Company Secretary



### **About Tinybeans Group Limited**

**Tinybeans Group Limited (ASX: TNY)** is a mobile and web-based technology platform that provides parents with one safe space to capture and share their children's life stories with family. Tinybeans offers an experience without the distractions or privacy concerns that arise on other platforms when sharing a child's memories. Tinybeans generates revenue from advertising from brands, premium subscriptions and printed products.

Founded in Sydney, Australia in 2012, Tinybeans serves a deeply engaged user base of 3 Million members and over 1 Million monthly active in over 200 countries/territories and keeps over 180 million precious memories safe.

Every day millions of people including celebrities, politicians and high-profile families rely on Tinybeans as their primary platform for capturing, storing and sharing their children's life stories.

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