

**Tissue Therapies Limited and Controlled Entities**  
**Appendix 4E Preliminary Final Report**

# Appendix 4E

## Preliminary Final Report to the Australian Securities Exchange

<b>Name of Entity</b>	<b>Tissue Therapies Limited and Controlled Entity</b>
<b>ABN</b>	45 101 955 088
<b>Financial Year Ended</b>	30 June 2014
<b>Previous Corresponding Reporting Period</b>	30 June 2013

### Results for Announcement to the Market

	\$	\$ Movement over previous corresponding period	Percentage increase /(decrease) over previous corresponding period
Revenue from ordinary activities	229,069	(52,155)	(18.55%)
Profit / (loss) from ordinary activities after tax attributable to members	(6,829,591)	(1,089,497)	18.98%
Net profit / (loss) for the period attributable to members	(6,829,591)	(1,089,497)	18.98%

Dividends (distributions)	Amount per security	Franked amount per security
Final Dividend	-	-
Interim Dividend	-	-
Record date for determining entitlements to the dividends (if any)	-	-

Brief explanation of any of the figures reported above necessary to enable the figures to be understood:

Refer to the accompanying director's report, financial statements and notes.

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**NTA Backing**

	<b>Current Period</b>	<b>Previous corresponding period</b>
Net tangible asset backing per ordinary security	6.28 cents	6.36 cents

**Commentary on the Results for the Period**

Refer to the accompanying director's report, financial statements and notes.

**Audit/Review Status**

<b>This report is based on accounts to which one of the following applies:</b> (Tick one)			
The accounts have been audited and the audit report contains no qualifications	<input checked="" type="checkbox"/>	The accounts have been subject to review	<input type="checkbox"/>
The accounts are in the process of being audited or subject to review	<input type="checkbox"/>	The accounts have not yet been audited or reviewed	<input type="checkbox"/>

**Financial Statements**

Refer to the accompanying director's report, financial statements and notes.

**Annual General Meeting**

The Company's 2014 Annual General Meeting is scheduled for 7 October 2014.

**By Order of the Board**



**Roger Clarke**  
**Chairman**  
**19 August 2014**