

MARKET RELEASE

2 February 2015

Tissue Therapies Limited

TRADING HALT

The securities of Tissue Therapies Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of commencement of normal trading on Wednesday, 4 February 2015, or when the announcement is released to the market.

Security Code: TIS

Belinda Mai **Adviser, Listings Compliance**

Corporate Headquarters

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2 February 2015

Ms B Mai **ASX Limited**

Email belinda.mai@asx.com.au

Dear Belinda

Tissue Therapies Limited – Request for trading halt

Tissue Therapies Limited (Company) (ASX: TIS) requests that ASX grant an immediate trading halt of its securities pending an announcement regarding a proposed capital raising.

The Company requests that the trading halt apply from the commencement of trading on Monday, 2 February 2015 and continue until the commencement of trading on Wednesday, 4 February 2015.

Under ASX Listing Rule 17.1, the Company confirms that it is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours faithfully

Drummond McKenzie Company Secretary

Tissue Therapies Limited