



## ASX ANNOUNCEMENT

### Company Secretary Appointment

**Brisbane, Australia, 18 August 2015:** Tissue Therapies (ASX:TIS), is pleased to announce the appointment Ms Saskia Jo as Company Secretary.

Ms Jo is a CPA and Chartered Secretaries of Australia member, and previously spent more than three years as Tissue Therapies' Corporate Accountant.

Ms Jo replaces Mr Drummond McKenzie who served as Tissue Therapies' Company Secretary from 2003 to 2015.

-ENDS-

#### For more information

<p>Dr Cherrell Hirst, Interim Chairman Tissue Therapies Limited <a href="mailto:Cherrell@hirst.com">Cherrell@hirst.com</a></p> <p>Nigel Johnson, Acting CEO Tissue Therapies Limited Tel: +61 7 3334 3900 Email: <a href="mailto:n.johnson@tissuetherapies.com">n.johnson@tissuetherapies.com</a></p>	<p>Kyahn Williamson Buchan Consulting Tel: +61 (3) 9866 4722 Email: <a href="mailto:kwilliamson@buchanwe.com.au">kwilliamson@buchanwe.com.au</a></p>
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#### About Tissue Therapies Limited

Tissue Therapies Limited is a biomedical technology company that is developing significantly more effective treatments for acute and chronic wound healing applications, including chronic skin ulcers and burns.

Tissue Therapies Limited is commercialising VitroGro<sup>®</sup> ECM, a technology created by cell biology, tissue engineering and protein engineering experts at the Institute of Health and Biomedical Innovation at the Queensland University of Technology. The company owns various patent families related to wound healing and other therapeutic uses. Tissue Therapies Limited's shares are traded on the Australia, Berlin and Frankfurt stock exchanges. For more information, please visit [www.tissuetherapies.com](http://www.tissuetherapies.com).