ASX ANNOUNCEMENT

29 September 2015

Notice of AGM - Change of Date

Brisbane, 29 September 2015: Tissue Therapies Limited (ASX: TIS) announces that the Annual General Meeting will now be held at 12.30 p.m. on Wednesday, 25th November 2015. The venue remains at the offices of McCullough Robertson, Level 11, Central Plaza Two, 66 Eagle Street, Brisbane, Queensland 4000.

The Annual Report, Notice of Meeting and Proxy Form will now be mailed on Monday, 26 October 2015.

- ENDS

For more information

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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® 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 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.