

ASX ANNOUNCEMENT

DIRECTOR APPOINTMENT/RESIGNATION

SYDNEY, Australia [23 February 2016]: TYRIAN DIAGNOSTICS Limited ("Tyrian") (ASX: TDX) announced the appointment today of new Board member Simon O'Loughlin as a non-executive director of the Company and the resignation of Dr Caroline Popper.

Mr O'Loughlin is the founder of O'Loughlins Lawyers, an Adelaide based, specialist commercial law firm. He has extensive experience in the corporate and commercial law fields while practising in Sydney and Adelaide, and also holds accounting qualifications.

He is a non-executive director of Lawson Gold Ltd, WCP Resources Limited, Xref Limited, Chesser Resources Limited, Petrathern Limited and Oklo Resources Limited and has extensive experience and involvement with companies in the small industrial and resource sectors. He has also been involved in the listing and back-door listing of numerous companies on the ASX. He is a former Chairman of the Taxation Institute of Australia (SA Division) and Save the Children Fund (SA Division).

The Company also announced that it has received the resignation of Dr Caroline Popper from the Tyrian Board effective 23 February 2016.

The Chairman, Roger Amos, thanked Dr Popper for her eight years of service on the TDX Board: "On behalf of my TDX colleagues I thank Dr Popper for her valuable contribution and wish her the very best for the future."

Contact for further information:

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