

ASX ANNOUNCEMENT

DESPATCH OF NOTICE OF EXTRAORDINARY GENERAL MEETING

SYDNEY, Australia [26 July 2016]: TYRIAN DIAGNOSTICS Limited ("Tyrian") (ASX: TDX) announced that further to the ASX Announcement dated 24 June 2016, a notice of extraordinary general meeting (EGM) and explanatory memorandum has been lodged with ASX today.

The EGM will be held at 9:00am (Australian Eastern Standard Time) on Thursday, 25 August 2016 at K&L Gates, Level 31, 1 O'Connell Street, Sydney NSW 2000.

TDX also confirms that it has also completed the despatch of the Notice of EGM and explanatory memorandum and proxy form to shareholders today.

Contact for further information:

Inquiries regarding this announcement may be directed to:

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