



## ASX ANNOUNCEMENT

17 September 2015

### Date of Annual General Meeting

**Brisbane, 17 September 2015:** Tissue Therapies Limited (ASX: TIS) announces that the Annual General Meeting will be held at the offices of McCullough Robertson, Level 11, Central Plaza Two, 66 Eagle Street, Brisbane, Queensland 4000 on Wednesday, 11<sup>th</sup> November 2015 at 3.30 p.m. (Brisbane time).

The Annual Report, Notice of Meeting and Proxy Form will be mailed on Monday, 12 October 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 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).