

ASX Announcement

Tyrian Diagnostics Limited ACN 080 277 998

20 October 2010

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY
NSW 2000

Change of Date of Annual General Meeting

Tyrian Diagnostics advises that its annual general meeting due be held on 25 November 2010 has been **re-scheduled**.

The **revised** date for the annual general meeting is now **29 November 2010**. A notice of general meeting with the revised date and further details will be sent out in due course.

Signed for and on behalf of Tyrian Diagnostics Limited:



Lisa Jones
Company Secretary

For further information in relation to this announcement please contact Jenny Harry, CEO of Tyrian Diagnostics on (02) 8877 8947.