

ASX Announcement

Tyrian Diagnostics Limited ACN 080 277 998

23 September 2011

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

Date of Annual General Meeting

Tyrian Diagnostics advises that its 2011 Annual General Meeting will be held on Wednesday 23 November 2011. Further details will be provided 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.**