

ASX Announcement

Tyrian Diagnostics Limited ACN 080 277 998

24 November 2011

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

DEPARTURE OF CHIEF FINANCIAL OFFICER AND ASSISTANT COMPANY SECRETARY

Tyrian Diagnostics advises that Michael Vamos will be vacating his position of Chief Financial Officer and Assistant Company Secretary effective today 24th November 2011.

The board of directors and CEO express their appreciation for Mr Vamos' valuable contribution during his time with the company and wish him every success in his future career.

On 24 August 2011 Tyrian Diagnostics announced to the market a re-structure of its operations, a plan that included making all senior executives redundant. Mr Vamos' departure follows completion of his three months' notice period. Tyrian has engaged Balanced Accounting Solutions Pty Limited (BAS) to provide ongoing accounting and financial management services for the company.

Signed for and on behalf of Tyrian Diagnostics Limited:



Lisa Jones
Company Secretary