



## ASX ANNOUNCEMENT

19 August 2008

### Extended Share Purchase Plan Key Dates

Biomedical company, **Tissue Therapies Limited (ASX: TIS)** announced earlier today an extension of the Share Purchase Plan offer to eligible share holders due to additional information released today. **(ASX TIS VitroGro Clinical Trial Share Purchase Plan Extended).**

The revised Share Purchase Plan anticipated key dates are:

Closing Date	Friday 5 September 2008	Share Purchase Plan closes at 4:00 pm (Brisbane time) on this date.
Allotment Date	Thursday 11 September 2008	Shares to be issued under the Share Purchase Plan are allotted.
Despatch Date	Monday 15 September 2008	Confirmation of transaction despatched to shareholders (Allotment Notice).
Quotation Date	Tuesday 16 September 2008	At which time Shares are expected to be traded on the ASX.

Dates are indicative only and Tissue Therapies retains the right to vary these dates without advance notice.

Any eligible shareholders who require additional Share Purchase Plan forms should contact the Share Registry, Link Market Services Limited, by phone:

**Within Australia      1300 554 474**

**Outside Australia    +61 2 8280 7454**

Registry hours are 08:30 am to 5:00 pm, Monday to Friday, Sydney time.

Further information: Dr Steven Mercer  
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### **About Tissue Therapies Limited**

Tissue Therapies Limited is an Australian company developing biomedical technologies for wound healing, tissue repair and various cell culture applications.

The Company has worldwide exclusive rights to commercialise VitroGro®, a technology developed by tissue engineering experts at the Institute for Health and Biomedical Innovation at QUT for enhancing cell growth and migration. VitroGro® has particular commercial applications in wound healing, tissue regeneration, stem cell therapies and other cell culture uses.

Based on its VitroGro® technology, Tissue Therapies is developing more effective medical treatments for wound healing including chronic ulcers and burns,

Tissue Therapies also provides cell culture reagents to enhance the growth of mammalian cells for emerging cell-based therapies, along with research and industrial cell culture markets internationally.

**More information:** [www.tissuetherapies.com](http://www.tissuetherapies.com)