



ASX ANNOUNCEMENT

14 April 2009

Resignation of Professor David Gardiner as Director

The Board of biomedical company, **Tissue Therapies Limited (ASX: TIS)** has today confirmed that Professor David Gardiner has resigned as a Director of Tissue Therapies.

Mr Roger Clarke, the Chairman of Tissue Therapies said it was with great regret that the Board accepted his resignation.

“Since Tissue Therapies was founded in 2002, the Board has been very fortunate to have had the experience and advice of a Director of the calibre of Professor Gardiner,” he said.

“He has made a substantial contribution to the successes of Tissue Therapies to date and has been an integral part of the foundation for the future progress of the company.

“There is no doubt that David’s departure is a loss to Tissue Therapies but we wish David well in the future.”

Mr Clarke added that the Board of Tissue Therapies will seek a suitable replacement non-executive Director as soon as is practical.

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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