



*For immediate release: 8 June 2016*

**TyraTech, Inc.  
("TyraTech" or the "Company")**

**Result of AGM and Board Change**

TyraTech, Inc. (AIM: TYR and TYRU), a life sciences technology company focused on nature-derived insect and parasite control products, today held its Annual General Meeting ("AGM") at the offices of the Company, 5151 McCrimmon Parkway, Suite 275, Morrisville NC, USA 27560.

At the meeting all resolutions were duly passed and José Barella, the new Chairman of TyraTech made the following statement:

"At the time of our Final Results we outlined the Company's opportunities for growth and the Board of Directors believes that the business is performing in line with expectations."

As previously announced, Alan Reade has not put himself forward for re-election and leaves the Board following the AGM. The Board wishes to thank him for his years of service and dedication, and wishes him a very happy retirement.

The Company expects to update the market further with regard to trading following the completion of its financial half year to 30<sup>th</sup> of June 2016 towards the end of July.

**\*-ends\*-**

**For further information please visit: [www.tyratech.com](http://www.tyratech.com) or contact:**

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