

7 April 2009



TYRATECH, INC.
("TyraTech" or "The Company")

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting ("AGM") of TyraTech, Inc. (AIM: TYR), will be held on 21 May 2009 at 12.00 noon (GMT) at the office of Buchanan Communications, 45 Moorfields, London EC2Y 9AE. You will be asked to consider and vote on the resolutions below. All of the resolutions will be proposed as ordinary resolutions.

Ordinary Business

To consider and, if thought fit, pass the following ordinary resolutions:

1. To receive and adopt the accounts for the period ended 31 December 2008 and the reports of the Directors and auditors on them.
2. To re-elect Dr. K. Noonan as a Director serving for a term of three years.
3. To re-elect Mr. B. Riley as a Director serving for a term of three years.
4. To receive and approve the Remuneration Committee Report.
5. To re-appoint KPMG LLP as auditors of the Company until the conclusion of the next annual general meeting at which accounts are laid before the Company and to authorize the Directors to determine the remuneration of the auditors.

Stockholders of record of the Company at the close of business on 22 April 2009 are entitled to vote at the AGM and any postponements or adjournments of the meeting. A list of these stockholders is available at the offices of the Company at the following address in 1901 S. Harbor City Blvd, Suite 300, Melbourne, Florida, 32901, USA.

By order of the Board

Keith E. Bigsby
Company Secretary
1 April 2009

Notes

1. Any member entitled to attend and vote at the AGM is entitled to appoint one or more proxies (who need not be a member of the Company) to attend and, on a poll, vote instead of the member. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting in person, should he/she subsequently decide to do so.
2. In order to be valid, any form of proxy, power of attorney or other authority under which it is signed, or notarially certified office copy of such power or authority, must reach the Company's Registrars, Proxy Department, Computershare, Investor Services (Channel Islands) Limited, PO Box 83, Ordnance House, 31 Pier Road, St. Helier, Jersey JE4 8PW, not less than 48 hours before the time of the AGM or of any adjournment of the AGM.
3. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in

which the names of the joint holders appear on the Company's register of stockholders in respect of the joint holding.

4. Copies of the letters of appointment of each of the Directors, and the register of Directors' interest in shares of the Company will be available for inspection at the registered office of the Company during usual business hours on any weekday (Saturdays and Public holidays excluded) from the date of this notice until the date of the AGM and at the place of the AGM from at least 15 minutes prior to and until the conclusion of the AGM.
5. Stockholders that have general queries about the AGM should contact one of the following individuals at the Company (no other methods of communication will be accepted):
 - Douglas Armstrong Ph.D., Chief Executive Officer +1 (321) 409 7723
 - Keith Bigsby, Chief Financial Officer +1 (321) 409 7714