

**ASX release
5th September 2012**

ANNUAL GENERAL MEETING

Cryosite Limited (ASX: CTE):

The Board of Cryosite wishes to advise that the Annual General Meeting of the Company will be held on Wednesday 31 October 2012, at 10:00am, at the Company's offices at 13a Ferndell Street, South Granville, New South Wales, 2142, Australia.

The Notice of Meeting and Explanatory Notes will be sent to all shareholders later this month.

Yours faithfully,

Bryan Dulhunty
Company Secretary