

Lifeline Scientific, Inc.  
("Lifeline" or the "Company")

**AGM notice and document availability**

**Lifeline Scientific, Inc. (AIM: LSI)** the medical technology company focused on commercialising its LifePort® Kidney Transporter, a product designed to address the global challenge of human donor organ shortages, today announces that the Board of Directors of Lifeline Scientific, Inc. have determined that the close of business of May 18, 2009 be fixed as the record date for the determination of shareholders entitled to vote at Lifeline Scientific, Inc.'s 2009 Annual General Meeting of Shareholders to be held in Chicago, Illinois on June 23, 2009.

On or before May 23, 2009, copies of the Company's Annual Report and Accounts for the year ended December 31, 2008 and Notice of the Annual Meeting will be posted to shareholders and will be available to view on the Company's website; [www.lifeline-scientific.com](http://www.lifeline-scientific.com)

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For further information and to see an electronic copy of the report and accounts when published please see [www.lifeline-scientific.com](http://www.lifeline-scientific.com)