

Lifeline Scientific, Inc.

AGM notice and document availability

Des Plaines, Illinois, US, 14 May 2008 - Lifeline Scientific, Inc. ("Lifeline" or "the Company") 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 Thursday, May 15, 2008 be fixed as the record date for the determination of shareholders entitled to vote at Lifeline Scientific, Inc.'s 2008 Annual Meeting of Shareholders to be held in Chicago, Illinois on Thursday, June 19, 2008."

Copies of the Company's Annual Report and Accounts for the year ended 31 December 2007 and Notice of the Annual General Meeting have been posted to shareholders and are also available to view on the Company's website; www.lifeline-scientific.com

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For further information please see www.lifeline-scientific.com