

Result of Extraordinary General Meeting Held on 30th September 2010

Trinity Biotech PLC is pleased to inform our shareholders that the following resolution was passed by special resolution at an EGM of the Company held on 30th September 2010:

“Subject to the confirmation of the High Court of Ireland pursuant to Section 72 of the Companies Act 1963, the Company’s share capital be reduced by the cancellation of the amount of \$160,000,000 standing to the credit of the Company’s share premium account at the date of this meeting (or such part thereof as the High Court of Ireland may determine). “

The Company will now prepare and file a petition to the High Court of Ireland to seek the Court’s approval for the share capital reduction.