



Asian American Medical Group Limited
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AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

5 June 2013

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

ASX RELEASE – APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (“the Board” or “the Directors”) of **Asian American Medical Group Limited** (“AAMG” or “the Company”) is pleased to announce the appointment of Mr Evgeny Tugolukov as Non-Executive Director of the company with effect from 3 June 2013.

The appointment of Mr Tugolukov follows the share placement by the Company to RusSing Med Holdings Pte Ltd (“RMH”), a wholly subsidiary of RusSing Holdings Pte Ltd (“RusSing”), which was completed on 29 April 2013. Following the placement, RMH effectively owns slightly over 10.0% of the enlarged issued and paid-up share capital which entitles a representative to sit on the Board.

Mr Tugolukov, President and Founder of RMH and RusSing, has over 18 years of rich entrepreneurial background in various business fields. Under his management, several sizeable holdings were created, including one of Russia’s largest power machine-building companies – PJSC EMAlliance. RusSing was founded to create more linkages between Russia and Singapore/South-East Asia to create new business visions and ideas and also strengthening the cultural interstate communications. He is currently involved in industries such as agriculture, green technology (renewable sources energy), natural resources, healthcare real estate, and strategic investments in Russia as well as in other countries.

Having established a successful track record in the business field, he became and is currently an Honorary Business Representative of International Enterprise Singapore in Russia and Ukraine. He holds a degree in Economics and Enterprise Management from the Ural State Technical University.

On behalf of the shareholders of AAMG, the Directors wish to extend a warm welcome to Mr Tugolukov to the Board.

On behalf of the Board


DARIO NAZZARI
Company Secretary

About Asian American Medical Group

Asian American Medical Group (“AAMG”) is based on Singapore and has been listed on the Australian Securities Exchange since September 2009. The Group’s operations include the Asian Centre for Liver Diseases and Transplantation (“ACLDT”), established in 1994 in Singapore, and the Asian Centre for Blood and Bone Marrow Transplantation (“ACBBMT”).

ACLDT is regarded as one of Asia’s foremost Liver Centres with out-patient facilities as well as a dedicated in-patient Liver Ward and Intensive Care Unit to complement its highly successful Living Donor Liver Transplantation (LDLT) Programme. It is led by renowned hepatobiliary expert and liver transplant surgeon, Dr Tan Kai Chah (Dr K C Tan), who helped start the Liver Transplant Programme at the King’s College Hospital London, the UK. Dr Tan performed many pioneering operations in the UK including the first ‘split-liver’ transplant, first auxiliary liver graft and completed a pilot study of living donor liver transplantation.

ACLDT is the first private medical centre in South-east Asia to have performed 205 living donor liver transplants as at 31 March 2013. On average, ACLDT treats 8,000 patients a year, of which over 90% are international patients from South-east Asia, South Asia, Indochina, the Middle East and Russia.

Launched in April 2013, ACBBMT offers Haematopoietic Stem Cell Transplant Programme and other blood related diseases. It is headed by the only transplant physician in the Asia-pacific region with specific training in haematopoietic cell transplantation for immunological diseases, Dr Yvonne Loh.

AAMG is collaborating with The University of Pittsburgh Medical Center (“UPMC”) to develop Asia's first Comprehensive Transplant Centre (CTC) to offer quality treatment and transplantation for various diseases related to liver, kidney, blood and bone marrow.

Currently, AAMG has presence in Vietnam through a specialist liver centre in Ho Chi Minh City established in September 2010. In addition, it will also offer liver surgery for the first time outside Singapore, through its upcoming liver centre in Hanoi.

For further information, please visit www.asianlivercentre.com.sg

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