

01 May 2018

The Manager  
Companies Announcement Office  
Australian Securities Exchange  
Electronic Lodgment

Dear Sir/Madam,

**ASX RELEASE – APPOINTMENT OF MR STUART L DEAN AS INDEPENDENT DIRECTOR**

The Board of Directors (“**the Board**”) of Asian American Medical Group Limited (“**AAMG**” or “**the Company**”) is pleased to announce the appointment of Mr Stuart L Dean as an Independent Director with effect from 1 May 2018.

Mr Stuart is an experienced senior advisor and director whose professional career spans over 35 years within General Electric, Inc’s business functions in the United States and Asia; including sales, marketing, product management, capital markets and business development. He brings strong corporate and governance expertise to the Board.

Mr Stuart holds various directorships and advisory positions at Air Asia Bhd., ASEAN Advisory Pte. Ltd., Duke University Trinity College, Harvard Business School Asia, Junior Achievement Malaysia, Junior Achievement Asia, Malaysian Investment Development Authority and Orbis ASEAN.

Mr Stuart is the former President and Chief Executive Officer of General Electric International Inc. (“**GEII**”) in Kuala Lumpur, Malaysia, where he oversaw all of GEII’s operations within the ASEAN region. He received the CEO Growth Award in 2011 for his work at GEII (ASEAN), where he led approximately 10,000 employees and managed a portfolio with annual revenues amounting to US\$4.0 billion.

Following the abovementioned changes, the Board will now comprised of the follows:

Board of Directors

Dato’ Dr Tan Kai Chah	(Executive Chairman)
Mr Evgeny Tugolukov	(Non-Executive Director)
Mr Fong Heng Boo	(Independent Non-Executive Director)
Mr Paul Lee Vui Yung	(Independent Non-Executive Director)
Ms Jeslyn Jacques Leong Wee Kian	(Independent Non-Executive Director)
Mr Stuart L Dean	(Independent Non-Executive Director)

The composition of the Audit and Nominating and Remuneration Committees remain unchanged.

On behalf of the Board,

**DARIO NAZZARI**

Company Secretary

**About Asian American Medical Group**

Asian American Medical Group (“AAMG”) is based in Singapore and has been listed on the Australian Securities Exchange since September 2009. The Group’s operations include the Asian American Liver Centre Pte Ltd (“AALC”), established in 1994 in Singapore, and Asian American Radiation Oncology Pte Ltd (“AARO”).

The Group entered into a strategic collaboration in October 2012 with the US-based US\$13-billion integrated global health enterprise University of Pittsburgh Medical Center. UPMC, ranked No. 12 on the U.S. News & World Report Honor Roll of American’s Best Hospitals, is affiliated with the University of Pittsburgh Schools of the Health Sciences and are pioneers in the field of transplantation. This collaboration has enhanced AAMG’s clinical capabilities through shared protocols, rigorous quality standards and technology and also created a platform for AAMG to expand into other countries in Asia such as Malaysia and Myanmar.

AALC, one of Asia’s foremost liver centres, is led by renowned hepatobiliary expert and liver transplant surgeon, Dato’ Dr. Tan Kai Chah (Dr. KC Tan), who helped start the Liver Transplant Programme at the King’s College Hospital London, United Kingdom, and pioneered the highly successful Living Donor Liver Transplantation (LDLT) Programme in Singapore. In 2014, AALC began conducting surgical procedures at the IHEAL Medical Centre located in Kuala Lumpur, Malaysia.

AARO, established in March 2015, offers radiation oncology clinical, consultancy and management services and is led by Dr Daniel Tan Yat Harn. Based in Singapore, AARO will drive expansion into the growing radiotherapy and oncology segment in the overseas market, at a time where there is a shortage of modern radiotherapy treatment centres.

For further information, please visit: [www.aamg.co](http://www.aamg.co)

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