

19 March 2019

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

ASX RELEASE- CHANGE OF AUDITOR

Asian American Medical Group (ASX: AJJ) (“**AAMG**” or the “**Company**”) advises that the Company has received approval from the Australian Securities and Investments Commission (“ASIC”) to change its auditors.

Accordingly, the Company has now accepted the resignation of Grant Thornton Audit Pty Ltd (“Grant Thornton”) and the consent of BDO Audit (SA) Pty Ltd (“BDO”) to its appointment as AAMG’s auditor.

The Board’s decision to change auditors was made following the consultative process. The Board chose BDO on the basis of their reputation and experience.

In accordance with section 327C of the Corporations Act 2001, a resolution will be placed at the 2019 Annual General Meeting to ratify the appointment of BDO as the Company’s auditor.

The Board of Directors would like to take this opportunity to thank Grant Thornton for their past assistance and professional services to the Company.

On behalf of the Board

DARIO NAZZARI
Company Secretary

About Asian American Medical Group

Singapore-based and Australian Securities Exchange-listed Asian American Medical Group (“AAMG”) operates leading liver and radiation centres in Singapore. Established in 1994, its Asian American Liver Centre is one of Asia’s foremost liver centres led by renowned hepatobiliary expert and liver transplant surgeon, Dato’ Dr Tan Kai Chah who helped start the Liver Transplant Programme at the King’s College Hospital London, and pioneered the Living Donor Liver Transplantation Programme in Singapore.

AAMG’s Asian American Radiation & Oncology Pte Ltd (“AARO”) was established in March 2015 and is led by Dr Daniel Tan Yat Harn. It offers radiation and oncology clinical services, consultancy and management services. AARO will drive expansion of the Group’s growing radiotherapy and oncology segment in overseas markets.

AAMG also provides healthcare management and consultancy services for healthcare overseas projects. It also manages healthcare real estate, including the development of AAMG’s cancer centre in Johor, Malaysia.

For further information, please visit: www.aamg.co

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