

ASIAN CENTRE FOR LIVER DISEASES AND TRANSPLANTATION LIMITED

ABN 42 091 559 125

9 January 2012

ASX Online Company Announcements Office ASX Limited

ASX RELEASE – APPOINTMENT OF NON-EXECUTIVE DIRECTOR

It is our great pleasure that Asian Centre for Liver Diseases and Transplantation Limited ("ACLDT" or "the Company") announce the appointment of Ms Jeslyn Jacques Wee Kian Leong, to the Board as Non-Executive Director with effect from 1 January 2012.

Ms Leong is a fellow of the Association of Chartered Certified Accountants (United Kingdom) with 21 years of extensive experience in the field of corporate finance. She is presently the Financial Accountant of Teys Australia Pty Ltd - Australia's leading beef processor and exporter.

On behalf of the shareholders of ACLDT, we sincerely welcome Ms Leong to the Company.

DARIO NAZZARI Company Secretary

About Asian Centre for Liver Diseases and Transplantation

Asian Centre for Liver Diseases & Transplantation Ltd (ASX:AJJ), founded in 1994, started trading on the Australian Securities Exchange in September 2009. The company's centre at Gleneagles Hospital, Singapore, is the largest private liver transplant and liver disease treatment facility in Asia, treating people from throughout the world. AJJ is progressing plans to establish centers in Vietnam, Malaysia and China to meet the growing demand in emerging markets.

The incidence of liver cancer has doubled in the past two decades and continues to increase due to hepatitis B and hepatitis C, alcoholism and fatty liver disease. AJJ has specialist skill in liver transplants from live donors, such as relatives, as the liver is the only human organ that can regenerate.

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

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