



12th January 2021

The Manager
Companies Announcement Office
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

ASX RELEASE – RESIGNATION OF NON EXECUTIVE DIRECTORS

The Board of Directors (**“the board”**) of Asian American Medical Group Limited (**“the company”**) wishes to announce the Mr Stuart Lounsbury Dean has resigned from the board as a non executive director effective the 4th January 2021.

The board would like to thank Mr Dean for his past contributions and wish him well in his future endeavours.

This ASX release was approved and authorised for release by the Board.

A blue ink handwritten signature, appearing to be 'Dario Nazzari', with a long horizontal line extending to the right.

DARIO NAZZARI
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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 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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