

Asian American Medical Group Limited

ABN 42 091 559 125

Gleneagles Hospital Annexe Block #02-37 6A Napier Road, Singapore 258500

Tel: (65) 6476 2088, Fax: (65) 6475 5534,

Website: www.asianlivercentre.com.sg

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

5 February 2013

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Appendix 3X - Initial Director's Interest Notice

Attached is the Appendix 3X – Initial Director's Interest Notice form in accordance with Listing Rule 3.19A for Mr Paul Vui Yung Lee.

On behalf of the Board

DARIO NAZZARI
Company Secretary

About Asian Centre for Liver Diseases and Transplantation

Asian American Medical Group ("AAMG"), formerly known as Asian Centre for Liver Diseases and Transplantation ("ACLDT"), was established in 1994 in Singapore. It is 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.

With the collaboration with The University of Pittsburgh Medical Center ("UPMC"), AAMG will extend to offer quality treatment beyond liver-related diseases and transplantation including kidney, blood and bone marrow transplant programmes through Asia's first Comprehensive Transplant Centre (CTC).

AAMG 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.

AAMG is the first private medical centre in South-east Asia to have performed more than 200 living donor liver transplants as at 30 November 2012. 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.

AAMG was listed on the Australian Securities Exchange in September 2009 (ASX:AJJ).

It opened its first overseas liver centre in Ho Chi Minh City, Vietnam, in September 2010.

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

Australia contact:

Mr. Dario Nazzari, Company Secretary

Tel: +61 8 81100999 dario@uhyhn.com.au

Singapore contact (media):

WeR1 Consultants Pte Ltd

Tel: +65 6737 4844 josephine@wer1.net

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: ASIAN AMERICAN MEDICAL GROUP LIMITED	
ABN: 42 091 559 125	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PAUL VUI YUNG LEE	
Date of appointment	31 JANUARY 2013	

Part 1 - Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

11/3/2002

Appendix 3X Page 1

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NIL	~

Part 3 - Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X Page 2

11/3/2002

⁺ See chapter 19 for defined terms.