

15 March 2019

The Manager  
Companies Announcement Office  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam,

#### **ASX RELEASE – CHANGES TO THE BOARD OF DIRECTORS**

The Board of Directors (“**the Board**”) of Asian American Medical Group Limited (“**AAMG**” or “**the Company**”) wishes to announce the resignation of Mr Paul Vui Yung Lee and the appointment of Mr Peter Hurley with effect from 15 March 2019.

Mr Hurley founded Aspire Strategy, a real estate advisory and investment firm, in 2011. For 14 years prior to that, he held the position of the Managing Director and Owner of Valad Property Group, an ASX listed real estate investment group whose core business is value-adding real estate.

Mr Hurley joined Valad as co-owner in 1997, and grew the business from Assets Under Management of approximately A\$5 million to approximately A\$20 billion with offices in Australia, New Zealand, Japan, Canada and 14 European countries (+30 offices). He was Founder and Chairman of Valad’s European operations.

Before joining Valad, Mr Hurley held senior positions at Lend Lease in a 10 years career that included establishing their funds management operations in Paris, London and Singapore. Mr Hurley holds a honours degree in Engineering from the University of New South Wales.

Following the abovementioned changes, the Board and its committee will be reconstituted as follows:

#### Board of Directors

Dato’ Dr Kai Chah Tan	(Executive Chairman)
Mr Evgeny Tugolukov	(Non-Executive Director)
Mr Heng Boo Fong	(Independent Non-Executive Director)
Ms Jeslyn Jacques Leong Wee Kian	(Independent Non-Executive Director)
Mr Stuart L Dean	(Independent Non-Executive Director)
Mr Pang Fey Yu	(Independent Non-Executive Director)
Mr Peter Hurley	(Independent Non-Executive Director)

#### Nomination and Remuneration Committee

Mr Heng Boo Fong	(Chairman)
Mr Evgeny Tugolukov	
Mr Peter Hurley	

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The Directors would like to thank Mr Lee, who has stepped down to focus on his other business commitments, for his past contributions. The Board wishes him all the best in his future endeavours.

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](http://www.aamg.co)

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