

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

13 May 2015

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgment

Dear Sir/Madam

ASX RELEASE – RESIGNATION OF MANAGING DIRECTOR

The Board of Directors of Asian American Medical Group Limited (“AAMG” or “the Company”) wishes to announce the resignation of Ms. Pamela Anne Jenkins as Managing Director of the Company, effective from 1 June 2015. Ms. Jenkins will be pursuing personal interests.

Ms. Jenkins will remain on the board as the Company’s Non-Executive Director and Consultant, where she will be involved in providing advisory and consultancy services in the areas of her expertise.

Ms. Jenkins said, “It has been immensely enriching and fulfilling to serve as the Managing Director of AAMG. While I shall no longer be able to continue as the Managing Director, I am excited at being able to continue offering my services to the Company and still play a part in AAMG’s growth story going forward.”

The Board would like to express our gratitude to Ms. Jenkins for her valued contributions to the company for the last 21 years. We wish her well in all future endeavours and look forward to our continuing association with her.

On behalf of the Board

DARIO NAZZARI
Company Secretary

About Asian American Medical Group

Asian American Medical Group (“AAMG”) is based in Singapore and has been listed on the Australian Securities Exchange since September 2009. The Group’s operations include the Asian American Liver Centre Pte Ltd (“AALC”), established in 1994 in Singapore, and Asian American Radiation Oncology Pte Ltd (“AARO”).

The Group entered into a strategic collaboration in October 2012 with the US-based US\$11-billion integrated global health enterprise UPMC. UPMC, one of the top 10 medical institutions in the United States, is affiliated with the University of Pittsburgh Schools of the Health Sciences and a

pioneer in the field of transplantation. This collaboration has enhanced AAMG's clinical capabilities through shared protocols, rigorous quality standards and technology and also created a platform for AAMG to expand into other countries in Asia such as Malaysia and Myanmar.

AALC, one of Asia's foremost liver centres, is led by renowned hepatobiliary expert and liver transplant surgeon, Dr. Tan Kai Chah (Dr. KC Tan), who helped start the Liver Transplant Programme at the King's College Hospital London, UK, and pioneered the highly successful Living Donor Liver Transplantation (LDLT) Programme in Singapore. In 2014, AALC began conducting surgical procedures at iHEAL Medical Centre, located in Kuala Lumpur, Malaysia.

AARO, established in March 2015, offers radiation oncology consultancy and management and is spearheaded by Dr Daniel Tan Yat Harn. Based in Singapore, AARO will drive expansion into the growing radiotherapy and oncology segment in the overseas market, at a time where there is a shortage of modern radiotherapy treatment centres.

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

Media enquiries

WeR1 Consultants

Ms Sheryl Sim; sheryl@wer1.net

Ms Rachael De Foe; rachaeldefoe@wer1.net

Tel: +65 6737 4844

For personal use only