

22 February 2016

The Manager  
Companies Announcement Office  
Australian Securities Exchange  
Electronic Lodgment

Dear Sir/Madam,

**ASX RELEASE – APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF SUB-COMMITTEES**

The Board of Directors ("the Board" or "the Directors") of **Asian American Medical Group Limited** ("AAMG" or "the Company") wishes to announce the following:

**A. APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Mr Kong Meng Ang ("Mr Ang") has been appointed as Non-Executive Director of the Company with effect from 22 February 2016. He is the founder and Partner at Ang & Co., an independent accounting and business advisory firm established in 1980 and has 40 years of experience in finance and accounting.

Mr Ang graduated from the National University of Singapore with a Bachelor of Accountancy in 1976. Mr Ang is a fellow and practising member of the Institute of Singapore Chartered Accountants ("ISCA") and a fellow member of the Association of Chartered Certified Accountants (United Kingdom) ("ACCA"). Mr Ang is also an accredited tax advisor (Income Tax, GST) from the Singapore Institute of Accredited Tax Professionals.

**B. CHANGES IN COMPOSITION OF SUB-COMMITTEES**

- (I) Ms Jeslyn Jacques Wee Kian Leong, Independent Non-Executive Director of the Company, has been appointed as a member of the Audit Committee; and
- (II) Mr Evgeny Tugolukov, Non-Executive Director of the Company, has been appointed as a member of the Nomination and Remuneration Committee.
- (III) Mr Heng Boo Fong replaces Mr Paul Vui Yung Lee as the Chairman of the Nomination and Remuneration Committee.

On behalf of the shareholders of AAMG, the Directors wish to extend a warm welcome to Mr Ang to the Board.

On behalf of the Board

Dario Nazzari  
Company Secretary  
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### **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\$12-billion integrated global health enterprise UPMC. UPMC, ranked No. 12 on the U.S. News & World Report Honor Roll of American's Best Hospitals, is affiliated with the University of Pittsburgh Schools of the Health Sciences and are pioneers 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 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.

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

Media enquiries

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