

8 January 2019

The Manager  
Companies Announcement Office  
Australian Securities Exchange  
Electronic Lodgment

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 appointment of Mr Pang Fey Yu with effect from 8 January 2019.

Mr Pang Fey Yu brings to the Board more than 40 years of experience in audit, accounting and corporate finance. He is the former President and Chief Executive of the Singapore Turf Club, which he joined in 1988 as Deputy General Manager (Betting & Finance). He retired from his post in 2017. Prior to joining the Singapore Turf Club, Mr Yu had worked for more than ten years in the audit department of PricewaterhouseCoopers (then Price Waterhouse) in Singapore and the United States of America.

A former council member of the Institute of Certified Public Accountants of Singapore, Mr Yu was a member of Singapore’s public organisations such as the Public Accountants Board, the Accounting and Corporate Regulatory Authority, and the Public Transport Council. He had previously also chaired the Ministry of Defence’s Make-Up Pay Appeals Advisory Board for four consecutive terms.

Following the abovementioned changes, the Board and the Audit 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)
Mr Paul Vui Yung Lee	(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)

Audit Committee

Mr Heng Boo Fong	(Chairman)
Ms Jeslyn Jacques Leong Wee Kian	
Mr Pang Fey Yu	

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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\$19-billion integrated global health enterprise University of Pittsburgh Medical Center. UPMC, ranked No. 14 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 expert and liver transplant surgeon, Dato’ Dr. Tan Kai Chah (Dr. KC Tan), who helped start the Liver Transplant Programme at the King’s College Hospital London, United Kingdom, and pioneered the highly successful Living Donor Liver Transplantation (LDLT) Programme in Singapore. In 2014, AALC began conducting surgical procedures at the IHEAL Medical Centre located in Kuala Lumpur, Malaysia.

AARO, established in March 2015, offers radiation oncology clinical, consultancy and management services and is led 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)

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