



18<sup>th</sup> October 2021

**DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Asian American Medical Group Limited (ASX:AJJ) advise that the 2020 Annual General Meeting (AGM) of the company will be held on Wednesday 8<sup>th</sup> December 2021.

In accordance with Clause 13.4 of the Company's Constitution the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday 27<sup>th</sup> October 2021.

Any nominations must be received at the Company's registered office by no later than 5.00pm (Adelaide time) on Wednesday 28<sup>th</sup> October 2021.

This ASX release was approved and authorised for release by the Board.

**DARIO NAZZARI**

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## 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 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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