

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

22 November 2021

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

ASX RELEASE – RESIGNATION OF DIRECTOR – PETER HURLEY

The Board of Directors (“the Board”) of Asian American Medical Group Limited (“AAMG” or “the Company”) wishes to announce the resignation of Mr Peter Hurley with effect from 16 November 2021.

The Directors would like to thank Mr Hurley, 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

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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

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