



# Market Announcement

23 November 2021

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## Asian American Medical Group Limited (ASX: AJJ) – Suspension from Quotation

### Description

The securities of Asian American Medical Group Limited ('AJJ') will be suspended from quotation immediately under Listing Rule 17.2, at the request of AJJ, pending the release of an announcement regarding the appointment of a sufficient number of directors to comply with section 201A(2) of the Corporations Act 2001 (Cth).

### Issued by

**Alice Montefiore-King**  
Adviser, Listings Compliance (Sydney)

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## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

23 November 2021

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

### REQUEST FOR VOLUNTARY SUSPENSION

The Board of Directors (“the Board”) of Asian American Medical Group Limited (“AAMG” or “the Company”) wishes to request for a voluntary suspension from trading.

The reason for the suspension is that following the resignation of Peter Hurley the Company has insufficient Australian resident directors.

The company is currently in the process of recruiting an Australian resident director and hopes to make the appointment within the next week after which the suspension can be lifted.

The Company is not aware of any reason why its securities should not be suspended.

If you have any queries, please don’t hesitate to contact me.

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

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