

**AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

23 December 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 update shareholders that given the sudden passing of Dr Tan the company has been delayed in the process of recruiting an Australian resident director.

The company hopes to make an appointment in the near future.

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

On behalf of the Board



**DARIO NAZZARI**  
Company Secretary

For personal use only