



Asian American Medical Group Limited
ABN 42 091 559 125
6A Napier Road
Gleneagles Hospital Annexe Block #02-37
Singapore 258500
Tel : (65) 6476 2088, Fax : (65) 6476 3088,

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

5 February 2013

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam,

ASX RELEASE – RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (“the Board” or “the Directors”) of **Asian American Medical Group Limited** (“AAMG” or “the Company”) wishes to announce that Mr Harry Vui Khiun Lee has resigned from the Board as Independent Non-Executive Director due to his ongoing business and personal commitments, effective today. Accordingly, he ceased to be the Chairman of the Nomination and Remuneration Committees and as a member of the Audit Committee.

In his place, the Board is pleased to announce the appointment of Mr Paul Lee Vui Yung as Independent Non-Executive Director with effect from 31 January 2013.

Mr Paul Lee, a Permanent Resident of Australia, has over 15 years’ experience in business development, quality control and cost management. He has been serving on a few boards of companies in Malaysia. He has broad experience in diverse industries and international business such as public utilities infrastructure, building materials, property development, and oil palm plantations. With a Business Degree from Edith Cowan University in Perth and strong analytical skills, he has aided companies in both identifying and implementing strategic growth opportunities.

Following the aforementioned appointment and resignation, the Board will reconstitute its Nomination and Remuneration Committees and the Audit committee.

On behalf of the shareholders of AAMG, the Directors wish to express their sincere appreciation to Mr Harry Lee for his past contributions and wish him well for his future endeavours. The Directors also welcome Mr Paul Lee to the Company.

On behalf of the Board.


DARIO NAZZARI
Company Secretary

About Asian American Medical Group

Asian American Medical Group ("AAMG"), formerly known as Asian Centre for Liver Diseases and Transplantation ("ACLDT"), was established in 1994 in Singapore. It is one of Asia's foremost Liver Centres with out-patient facilities as well as a dedicated in-patient Liver Ward and Intensive Care Unit to complement its highly successful Living Donor Liver Transplantation (LDLT) Programme.

With the collaboration with The University of Pittsburgh Medical Center ("UPMC"), AAMG will extend to offer quality treatment beyond liver-related diseases and transplantation including kidney, blood and bone marrow transplant programmes through Asia's first Comprehensive Transplant Centre (CTC).

AAMG is led by renowned hepatobiliary expert and liver transplant surgeon, Dr Tan Kai Chah (Dr K C Tan), who helped start the Liver Transplant Programme at the King's College Hospital London, the UK. Dr Tan performed many pioneering operations in the UK including the first 'split-liver' transplant, first auxiliary liver graft and completed a pilot study of living donor liver transplantation.

AAMG is the first private medical centre in South-east Asia to have performed more than 200 living donor liver transplants as at 31 December 2012. On average, ACLDT treats 8,000 patients a year, of which over 90% are international patients from South-east Asia, South Asia, Indochina, the Middle East and Russia.

AAMG was listed on the Australian Securities Exchange in September 2009 (ASX:AJJ).

It opened its first overseas liver centre in Ho Chi Minh City, Vietnam, in September 2010.

For further information, please visit www.asianlivercentre.com.sg

Australia contact:

Mr. Dario Nazzari, Company Secretary

Tel: +61 8 81100999

dario@uhyhn.com.au

Singapore contact (media):

WeR1 Consultants Pte Ltd

Tel : +65 6737 4844

josephine@wer1.net