



Asian American Medical Group Limited
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AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

4 March 2013

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

ASX RELEASE – SETTING UP OF WHOLLY-OWNED SUBSIDIARY & APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

The Board of Directors (“the Board” or “the Directors”) of **Asian American Medical Group Limited** (“AAMG” or “the Company”) wishes to announce that its wholly-owned subsidiary, Asian American Medical Group Inc., has set up a wholly-owned subsidiary in Singapore known as Asian American Medical Group Pte. Ltd. (“AAMG Pte Ltd”) with an initial paid-up capital of S\$1.00. AAMG Pte Ltd’s principal activities are to provide management and consultancy services in the healthcare industry.

The setting up of the above subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 August 2013.

Concurrently, we are pleased to announce that Mr Yeoh Meng Yau has been appointed as Group Chief Financial Officer of the Group effective 1 March 2013. Mr Yeoh has been with AAMG since 2009 as Group Financial Controller.

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. 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

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