

## ASX / MEDIA RELEASE

15 March 2019

### DIRECTOR APPOINTMENT TO BOARD

Tian An Australia Limited (ASX: TIA) is pleased to advise that Mr Peter Curry has today been appointed as a non-executive director.

Mr Curry was an executive director and group CFO of Sun Hung Kai & Co. Limited, a Hong Kong listed financial services and investment company until his retirement in 2018. He remains a non-executive director of that company.

Prior to that, Mr Curry has had a broad range of professional and business experience over 45 years in a range of industries including natural resources, property and financial services. He has acted as a director of a number of private and public companies and has been involved in a range of public and private capital raisings, mergers and acquisitions as well as providing corporate and financial advisory services in relation to a variety of business transactions.

Mr Curry holds Bachelor of Commerce and Bachelor of Laws degrees from the University of NSW. He is a Chartered Accountant and was admitted as a non-practising barrister to the Supreme Court of NSW.

**END**

#### Investor Contact:

Hai-Young Lu, Company Secretary & Legal Counsel  
T +61 2 8243 9703 | E hlu@tianan.com.au

---

#### About Tian An Australia:

The principal activity of Tian An Australia Limited is to identify urban projects to develop for resale. By nature, these master planned projects offer many built-form value add opportunities beyond the standard residential lot market. Tian An Australia Limited has a vision to grow as a significant contributor to the design and development of premium residential property utilising community based planning and innovative design concepts targeted to meet the needs and exceed the expectations of markets while delivering new benchmarks in environmental excellence.