

ASX / MEDIA RELEASE

1 April 2019

BOARD AND MANAGEMENT RESTRUCTURE

Tian An Australia Limited (ASX: TIA) (**TIA** or **Company**), is pleased to announce the restructure of its Board and senior management.

Board

The Company advises that Mr Peter Brown has been appointed as the Company's new Independent Non-Executive Chairman effective today.

Mr Arthur Dew will remain as a Non-Executive Director.

Mr Peter Brown has in excess of 30 years' experience in property development having been CEO and Managing Director of FKP Property Group (now Aveo Group) and having held senior executive positions in national ASX listed companies including, Thakral Holdings Group Limited, Walker Corporation Limited and Australand Property Group.

Mr Brown's previous director appointments included Port Bouvard Limited (now TIA), Forest Place Group Limited and Chairman of Metlifecare Limited (a company listed on the New Zealand Stock Exchange).

The revised Board consists of five directors, five of which are non-executive including three independent directors, consisting of:

- Peter Brown (Independent Non-Executive Chairman)
- Arthur Dew (Non-Executive Director)
- Peter Curry (Non-Executive Director)
- Cerena Fu (Independent Non-Executive Director)
- Marcus Seow (Independent Non-Executive Director)

Senior Management

Mr Jally Lin has decided to retire as Chief Executive Officer of the Company effective today to concentrate on personal businesses. The Director's would like to thank Mr Lin for his contribution to the Company and wish him success in his future business ventures.

Following the retirement of Mr Lin, the Board is pleased to announce the appointment of Mr Hai-Young Lu as Chief Operating Officer, having held most recently the position of Company Secretary & Legal Counsel. Mr Lu joined the Company in October 2013 and was subsequently appointed as Company Secretary of the Company in May 2014.

Mr Lu has worked at an ASX-listed oil and gas explorer and in private practice as a corporate lawyer in the areas of mergers and acquisitions, equity capital markets and corporate governance. He was a director of Shanghai No. 1 Machine Tool Foundry (Suzhou) Co., Ltd, a mainland Chinese iron casting corporation.

Mr Lu is admitted to practice in the Supreme Court of New South Wales and is a member of the Law Society of New South Wales.



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About Tian An Australia:

The principal activity of Tian An Australia 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 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.