

ASX / MEDIA RELEASE

19 May 2023

RETIREMENT OF DIRECTOR

Tian An Australia Limited (ASX: TIA) (**TIA** or **Company**) hereby advises that Mr Arthur George Dew has not stood for re-election at today's Annual General Meeting, and accordingly, has retired as a non-executive director of the Company, with effect from the close of today's Annual General Meeting.

The Company thanks Mr Dew sincerely for his valued contribution to the Company and wish him well for future endeavours.

Authorised for release by the Board.

END

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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.

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