

ASX / MEDIA RELEASE

30 June 2023

Board Restructure

Tian An Australia Limited (ASX: TIA) (**TIA** or **Company**) hereby advises that Mr Peter Brown will retire from the Board as Chairman and Independent Director, with effect from 30 June 2023.

The Company thanks Mr Peter Brown sincerely for his valued contribution to the Company and wishes him well for future endeavours.

The Board has resolved to appoint Mr Peter Curry as the Chairman of the Company effective from today.

Authorised for release by the Board.

END

Investor Contact:

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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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