

# COSTARELLA DESIGN LIMITED

.ACN 091 559 125

19 August 2009

The Manager  
Companies Announcement Office  
ASX Ltd

Dear Sir

## **Appointment of Directors**

Following the completion of the acquisition of the Asian Centre for Liver Diseases and Transplantation Inc. The Company is pleased to announce the appointment of the following Directors;

### **Dato Dr. K.C. Tan, Executive Chairman**

Dr. KC Tan graduated from the Medical Faculty, University of Malaya in 1978, obtaining his Fellowship of the Royal College of Surgeons of Edinburgh in 1982. From 1984 to 1985, Dr. Tan obtained advanced training in paediatric surgery in Manchester and Southampton, United Kingdom. He obtained further training in pediatric hepatobiliary surgery and liver transplant surgery in King's College Hospital, London from 1986 to 1994.

Among the 400 liver transplant operations he performed in the UK, many were procedures that were performed for the first time in the UK. He pioneered the first 'split-liver' transplant operation where a donor graft was divided and transplanted into 2 recipients. He also performed the first auxiliary heterotopic liver graft for a patient with fulminant hepatic failure. A pair of siblings with Crigler-Najjar syndrome was successfully given orthotopic segmental grafts, the first such operation in Europe and the second time it had been performed in the world. He performed 5 combined liver-kidney and 2 combined heart-liver transplant operations, the latter a collaborative effort with Professor Sir Magdi Yacoub of Harefield Hospital, London. Although the Liver Transplant Programme in KCH was largely adult based, he performed over 75 paediatric liver transplants, 45% of which were liver reductions from an adult liver. He successfully completed the first pilot study on paediatric living donor liver transplantation (LDLT) in the UK.

During his tenure as the Senior Liver Transplant Surgeon at Kings College Hospital, Dr. Tan trained many surgeons in hepatobiliary and liver transplant surgery; he advised and helped implement the Irish National Liver Transplant Programme in St. Vincents Hospital, Dublin.

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Dr. Tan returned to South East Asia in 1994 after six years as Consultant Surgeon in Kings College Hospital to set up the Asian Centre for Liver Diseases and Transplantation (ACL) in Singapore. In 1995, Dr. KC Tan established a living donor liver transplant program in Malaysia where to-date, more than 50 transplants have been performed.

In 1996, Dr.Tan was appointed Director of the Liver Transplant Program, National University Hospital, Singapore. Dr.Tan performed many transplants, both adult and pediatric, in the National University Hospital before resigning in March 2002.

Dr. Tan has published and lectured extensively on the subjects of hepatobiliary and liver transplantation surgery. He co-edited The Practice of Liver Transplantation (1995), a textbook covering all aspects of liver transplantation and in particular organisation of a liver transplant department, selection and preoperative management of transplant candidates, anaesthesia and surgical techniques, post-transplant care as well as long term outcomes.

### **Ms. Pamela Jenkins, Executive Director**

Ms. Jenkins graduated from the University of East London with a Bachelor of Science (Hons.) in 1994. Ms Jenkins obtained a Master of Business Administration from Kingston University, London, in 1994.

Ms. Jenkins has significant experience in the industry, almost 15 years of which have been with the ACL. She was appointed in 1994 as director of ACL and managing director in 1997. Ms. Jenkins is currently responsible for the day to day management of ACL.

Ms. Jenkins began her career with King's College Hospital, London in 1984 and gained significant operating theatre and nursing experience in neuro, cardiothoracic, vascular, orthopaedic, microvascular, eye, plastic, paediatric, urology and renal transplantation, hepatobiliary and liver transplantation surgeries. Ms. Jenkins was promoted to the position of Clinical Nurse Specialist/Department Manager (Liver Transplant Surgical Service) in 1989 and was in charge of general management for operating theatre staff, trainee nurses, administration and financial control at King's College Hospital.

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### **Mr. Fong, Heng Boo, Non-executive Independent Director**

Mr. Fong, graduated from the University of Singapore with a Bachelor of Accountancy (Hons.). Mr. Fong has over 30 years experience as a company director and manager. It is anticipated that this experience will assist with the ALC Group's planned growth initiatives and will be advantageous to the Company.

### **Mr. Kee Tang, Non-executive Independent Director**

Mr. Tang graduated from the University of Manitoba, Canada with a Bachelor of Commerce (Hons.). Mr. Tang has over 30 years experience in senior management positions in the financial and information technology industries. During the past 12 years he founded several telecommunications companies which were eventually acquired by companies publicly listed on the Australian Securities Exchange. After each of these acquisitions he was retained to serve on the board and to continue in senior management positions.

On behalf of the Board



Kee Tang  
Non- executive Director