

Changes in Director's Interest (Section 219 of CA 2016)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name TAN SRI DATO' DR ABU BAKAR BIN SULEIMAN

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	15/06/2017	26,000	Others	Direct Interest
	Name of registered holder	CIMSEC Nominees (Tempatan) Sdn Bhd (CIMB for Abu Bakar Bin Suleiman (PB))		
	Address of registered holder	13th Floor Menara CIMB, Jalan Stesen Sentral 2, 50470 Kuala Lumpur		
	Description of "Others" Type of Transaction	Surrender 2014 LTIP		
	Consideration (if any)			
2	15/06/2017	21,000	Others	Direct Interest
	Name of registered holder	CIMSEC Nominees (Tempatan) Sdn Bhd (CIMB for Abu Bakar Bin Suleiman (PB))		
	Address of registered holder	13th Floor Menara CIMB, Jalan Stesen Sentral 2, 50470 Kuala Lumpur		
	Description of "Others" Type of Transaction	Surrender 2015 LTIP		
	Consideration (if any)			
3	15/06/2017	11,000	Others	Direct Interest
	Name of registered holder	CIMSEC Nominees (Tempatan) Sdn Bhd (CIMB for Abu Bakar Bin Suleiman (PB))		
	Address of registered holder	13th Floor Menara CIMB, Jalan Stesen Sentral 2, 50470 Kuala Lumpur		
	Description of "Others" Type of Transaction	Surrender 2016 LTIP		
	Consideration (if any)			
4	15/06/2017	21,000	Others	Direct Interest
	Name of registered holder	CIMSEC Nominees (Tempatan) Sdn Bhd (CIMB for Abu Bakar Bin Suleiman (PB))		
	Address of registered holder	13th Floor Menara CIMB, Jalan Stesen Sentral 2, 50470 Kuala Lumpur		
	Description of "Others" Type of Transaction	Surrender 2017 LTIP		
	Consideration (if any)			

Circumstances by reason of which change has occurred	Surrender of 26,000, 21,000, 11,000 and 21,000 units under the 2014, 2015, 2016 and 2017 Long Term Incentive Plan (LTIP) grant respectively
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	3,002,000
Direct (%)	0.036
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	16/06/2017
Date notice received by Listed Issuer	16/06/2017

Remarks :

The interest in ordinary shares of Tan Sri Dato Dr Abu Bakar Bin Suleiman increased by 79,000 units with the consequential decrease in the same number of LTIPs held upon the vesting of shares granted under the 2014, 2015, 2016 and 2017 LTIP grant.

Total no. of securities held by Tan Sri Dato Dr Abu Bakar Bin Suleiman after change as at 15 June 2017 includes:-

- 1) 3,002,000 ordinary shares
- 2) 55,000 LTIP units
- 3) 250,000 Enterprise Option Scheme options

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	16 Jun 2017
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-16062017-00032