

## Changes in Director's Interest (S135)

### IHH HEALTHCARE BERHAD

Information Compiled By KLSE

#### Particulars of Director

<b>Name</b>	TAN SRI DATO DR ABU BAKAR BIN SULEIMAN
<b>Address</b>	14, Jalan 5/21 Petaling Jaya 46000 Selangor Malaysia.
<b>Descriptions(Class &amp; nominal value)</b>	Ordinary shares of RM1.00 each

#### Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	31/07/2015	123,000	

<b>Circumstances by reason of which change has occurred</b>	Acceptance of Enterprise Option Scheme 2015 Grant
<b>Nature of interest</b>	Direct
<b>Consideration (if any)</b>	

#### Total no of securities after change

<b>Direct (units)</b>	2,848,000
<b>Direct (%)</b>	0.035
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Date of notice</b>	05/08/2015

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#### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	05 Aug 2015
<b>Category</b>	Changes in Director's Interest Pursuant to Section 135
<b>Reference Number</b>	CS4-05082015-00001