

# Change in Audit Committee

## IHH HEALTHCARE BERHAD

<b>Date of change</b>	28 May 2019
<b>Name</b>	MR CHANG SEE HIANG
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	The composition of Audit Committee after change is:  Chairman: Rossana Annizah Binti Ahmad Rashid (Independent Non-Executive Director)  Members: 1) Shirish Moreshwar Apte (Independent Non-Executive Director) 2) Jill Margaret Watts (Independent Non-Executive Director)

**Remarks :**

*Ceased to be a member of Audit Committee following his resignation as a Director, which will only take effect on 28 May 2019.*

---

### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	28 Mar 2019
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-26032019-00001