

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

## Amended Announcements

Please refer to the earlier announcement reference number: CS4-31072018-00014

## IHH HEALTHCARE BERHAD

Information Compiled By KLSE

### Particulars of Director

<b>Name</b>	MR MEHMET ALI AYDINLAR
<b>Descriptions(Class)</b>	Ordinary shares

### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	31/07/2018	2,283,000	Others	Direct Interest
	<b>Name of registered holder</b>	Mehmet Ali Aydinlar		
	<b>Description of "Others" Type of Transaction</b>	EOS Grant acceptance		
	<b>Consideration (if any)</b>			

**Circumstances by reason of which change has occurred** Acceptance of Enterprise Option Scheme ("EOS") 2018 Grant

**Nature of interest** Direct Interest

### Total no of securities after change

<b>Direct (units)</b>	176,854,000
<b>Direct (%)</b>	2.145
<b>Indirect/deemed interest (units)</b>	88,910,861
<b>Indirect/deemed interest (%)</b>	1.078
<b>Date of notice</b>	28/08/2018
<b>Date notice received by Listed Issuer</b>	28/08/2018

#### Remarks :

The total number of options granted to Mr. Mehmet Ali Aydinlar should be 2,283,000 instead of 672,000.

Acceptance of 2,283,000 options under the EOS 2018 Grant which shall be vested on 30 June 2019, 30 June 2020 and 30 June 2021.

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change as at 31 July 2018 includes:

#### Direct Interest

- 1) 176,854,000 ordinary shares
- 2) 665,000 LTIP units
- 3) 2,283,000 EOS options

#### Indirect Interest

88,910,861 ordinary shares

## Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	28 Aug 2018
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-28082018-00001