

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

## IHH HEALTHCARE BERHAD

Information Compiled By KLSE

### Particulars of Director

**Name** MR MEHMET ALI AYDINLAR

**Descriptions(Class)** Ordinary shares

### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	17/07/2019	2,844,000	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") 2019 Grant

**Nature of interest** Direct Interest

### Total no of securities after change

**Direct (units)** 420,935,132

**Direct (%)** 4.798

**Indirect/deemed interest (units)** 107,319,041

**Indirect/deemed interest (%)** 1.223

**Date of notice** 22/07/2019

**Date notice received by Listed Issuer** 22/07/2019

### Remarks :

Acceptance of 2,844,000 options under the EOS 2019 Grant which shall be vested on 30 June 2020, 30 June 2021 and 30 June 2022.

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change as at 17 July 2019 includes:-

#### Direct Interest

- 1) 420,935,132 ordinary shares
- 2) 709,000 Long Term Incentive Plan units
- 3) 5,127,000 EOS options

#### Indirect Interest

107,319,041 ordinary shares

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### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	22 Jul 2019
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016

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**Reference Number**

CS4-09072019-00002

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