

**Changes in Sub. S-hldr's Int. (29B)**

IHH HEALTHCARE BERHAD

**Particulars of substantial Securities Holder**

|                                      |  |
|--------------------------------------|--|
| Name                                 | Employees Provident Fund Board   |
| Address                              | Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur   |
| NRIC/Passport No./Company No.        | EPF Act 1991   |
| Nationality/Country of incorporation | Malaysia   |
| Descriptions (Class & nominal value) | Ordinary shares of RM1.00 each   |
| Name & address of registered holder  | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>(97,534,000 ordinary shares of RM1.00 each)   |
|                                      | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(590,355,200 ordinary shares of RM1.00 each)         |
|                                      | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>(199,300 ordinary shares of RM1.00 each)  |
|                                      | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(4,669,600 ordinary shares of RM1.00 each)  |
|                                      | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(16,007,000 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) |
|---------------------|----------------|------------------|-----------------------|
| Disposed            | 27/02/2015     | 500,000          |                       |
| Disposed            | 27/02/2015     | 660,000          |                       |

|  |             |
|--|-------------|
| Circumstances by reason of which change has occurred | Disposal    |
| Nature of interest                                   | Direct      |
| Direct (units)                                       | 708,765,100 |
| Direct (%)   | 8.67        |
| Indirect/deemed interest (units)                     |             |
| Indirect/deemed interest (%)                         |             |
| Total no of securities after change                  | 708,765,100 |
| Date of notice                                       | 02/03/2015  |

Remarks :

Notice was received on 4 March 2015.

**Announcement Info**

|                |   |
|----------------|---|
| Company Name   | IHH HEALTHCARE BERHAD   |
| Stock Name     | IHH   |
| Date Announced | 4 Mar 2015  |
| Category       | Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 |
| Reference No   | IH-150304-DD4DF   |