

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Jul 2026
Name	DR TRACEY LEIGH BATTEN
Age	60
Gender	Female
Nationality	Australia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Chartered Member	New Zealand Institute of Directors	
2	Professional Qualification	Fellow	Australian Institute of Company Directors (AICD)	
3	Professional Qualification	Fellow	Royal Australasian College of Medical Administrators	
4	Masters	Master of Business Administration	Harvard Business School, United States of America	
5	Masters	Master of Health Administration	The University of New South Wales, Australia	
6	Degree	Bachelor of Medicine & Bachelor of Surgery	The University of Melbourne, Australia	

Working experience and occupation

Dr Tracey Leigh Batten ("Dr Tracey Batten") currently serves as a Non-Executive Director ("NED") on several listed companies in Australia and New Zealand, including Medibank Private Limited, Australia's largest private health insurer, EBOS Group Limited ("EBOS"), a leading Australasian healthcare and pharmaceutical distributor and Nanosonics Limited, a medical technology company specialising in infection prevention. She also held a number of previous board appointments, including serving as Chair and NED of the Accident Compensation Commission in New Zealand, and as a NED of National Institute of Water and Atmospheric Research, New Zealand and Abano Healthcare Group. Her earlier governance experience includes roles with Burnet Institute and various health and aged care industry and government bodies.

Dr Tracey Batten is a qualified medical practitioner with extensive experience in the healthcare sector, including hospital services, aged care and medical research. From 2014 to 2017, she served as the Group Chief Executive Officer ("GCEO") of Imperial College Healthcare NHS Trust in the United Kingdom, where she led a major public hospital system comprising 5 hospitals. Prior to that, she was the GCEO of St. Vincent's Health Australia from 2009 to 2013, overseeing one of Australia's largest not-for-profit healthcare providers. Her earlier executive roles include CEO positions at Eastern Health and Dental Health Services Victoria, following various clinical and medical leadership career.

Directorships in public companies and listed issuers (if any)

Nil

Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Dr Tracey Batten is a NED of EBOS, in which she holds a minimal shareholding, while her spouse serves as a NED of British United Provident Association Limited ("BUPA") and Bupa (Asia) Limited, which provides health insurance and healthcare services. IHH Group may, in the ordinary course of business, have transactions with the EBOS Group and BUPA Group respectively. Prior to her appointment, Dr Tracey Batten declared a potential conflict of interest ("COI") in respect of any transactions between the IHH Group and the EBOS Group and / or the BUPA Group.
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

 Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	01 Jul 2026
Category	Change in Boardroom
Reference Number	C03-22062026-00006