

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	19 Jun 2015
Name	Mr TAKESHI SAITO
Age	43
Nationality	Japan
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	(i) Bachelor of Political Science, Keio University, Japan (ii) Master of Business Administration, Kellogg School of Management Northwestern University
Working experience and occupation	(1) 2009 - present : Director of Medical Healthcare Business Department, Mitsui & Co., Ltd ("Mitsui") where he led Mitsui's strategic investment in IHH Healthcare Berhad . Subsequently, he was seconded to Parkway Group Healthcare (PGH) as Vice President Strategic Planning. After a 2 years stint at PGH, he was repatriated back to Mitsui as their General Manager, Provider Network Department, Medical Healthcare Business Division I in the Consumer Service Business Unit. (2) 2007 - 2009 : Manager of Strategic Planning/Business Development Department of Life Science Division in Mitsui (3) 2004 - 2007 : Director of Corporate Planning Department, Mitsui & Co. (USA), Inc (4) 1997 - 2004 : Director of Pharmaceutical Department, Life Science Division, Mitsui (5) 1995 - 1997 : Finance Division, Mitsui.
Directorship of public companies (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	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Due Date for MAP	19 Oct 2015

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	19 Jun 2015

Category	Change in Boardroom
Reference Number	C03-01062015-00006