

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

| | |
|---|---|
| Name | KHAZANAH NASIONAL BERHAD |
| Address | Level 33, Tower 2, Petronas Twin Towers Kuala Lumpur City Centre Kuala Lumpur 50088 Wilayah Persekutuan Malaysia. |
| Company No. | 275505-K |
| Nationality/Country of incorporation | Malaysia |
| Descriptions (Class) | Ordinary shares |

Details of changes

| No | Date of change | No of securities | Type of Transaction | Nature of Interest |
|----|--|---|---------------------|--------------------|
| 1 | 05 Apr 2018 | 3,316,026 | Transferred | Indirect Interest |
| | Name of registered holder | PULAU MEMUTIK VENTURES SDN BHD | | |
| | Address of registered holder | Level 33, Tower 2, Petronas Twin Towers, Kuala Lumpur City Centre, 50088 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 2 | 05 Apr 2018 | 3,316,026 | Transferred | Direct Interest |
| | Name of registered holder | KHAZANAH NASIONAL BERHAD | | |
| | Address of registered holder | Level 33, Tower 2, Petronas Twin Towers, Kuala Lumpur City Centre, 50088 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |
| 3 | 05 Apr 2018 | 3,316,026 | Transferred | Direct Interest |
| | Name of registered holder | KHAZANAH NASIONAL BERHAD | | |
| | Address of registered holder | Level 33, Tower 2, Petronas Twin Towers, Kuala Lumpur City Centre, 50088 Kuala Lumpur | | |
| | Description of "Others" Type of Transaction | | | |

Circumstances by reason of which change has occurred

1) Change in Indirect Interest - Transfer of shares from Pulau Memutik Ventures Sdn Bhd ("PMV") to Khazanah Nasional Berhad ("KNB") pursuant to the Exchangeable Trust Certificates issued in October 2013.

2) Change in Direct Interest - Receipt of shares transferred by PMV to KNB pursuant to the Exchangeable Trust Certificates issued in October 2013.

3) Change in Direct Interest - Transfer of IHH shares pursuant to the Exchangeable Trust Certificates issued in October 2013.

Nature of interest Direct and Indirect Interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) 3,358,885,300

Indirect/deemed interest (%) 40.765

Total no of securities after change 3,358,885,300

Date of notice 06 Apr 2018

Date notice received by Listed Issuer 06 Apr 2018

Announcement Info

| | |
|-------------------------|--|
| Company Name | IHH HEALTHCARE BERHAD |
| Stock Name | IHH |
| Date Announced | 06 Apr 2018 |
| Category | Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016 |
| Reference Number | CS2-06042018-00149 |