

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

## IHH HEALTHCARE BERHAD

Information Compiled By KLSE

### Particulars of Director

**Name** DR TAN SEE LENG

**Descriptions(Class)** Ordinary shares

### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	18/06/2018	381,000	Others	Direct Interest
	<b>Name of registered holder</b>	Dr Tan See Leng		
	<b>Description of "Others" Type of Transaction</b>	Surrender 2016 LTIP		
	<b>Consideration (if any)</b>			
2	18/06/2018	426,000	Others	Direct Interest
	<b>Name of registered holder</b>	Dr Tan See Leng		
	<b>Description of "Others" Type of Transaction</b>	Surrender 2017 LTIP		
	<b>Consideration (if any)</b>			
3	18/06/2018	441,000	Others	Direct Interest
	<b>Name of registered holder</b>	Dr Tan See Leng		
	<b>Description of "Others" Type of Transaction</b>	Surrender 2018 LTIP		
	<b>Consideration (if any)</b>			

**Circumstances by reason of which change has occurred** Surrender of 381,000, 426,000 and 441,000 units under the 2016, 2017 and 2018 Long Term Incentive Plan (LTIP) grant respectively

**Nature of interest** Direct Interest

### Total no of securities after change

**Direct (units)** 8,201,800

**Direct (%)** 0.099

**Indirect/deemed interest (units)**

**Indirect/deemed interest (%)**

**Date of notice** 19/06/2018

**Date notice received by Listed Issuer** 19/06/2018

**Remarks :**

*The interest in ordinary shares of Dr Tan See Leng increased by 1,248,000 units with the consequential decrease in the same number of LTIP units held upon the vesting of LTIP units granted under the 2016, 2017 and 2018 LTIP grant.*

*Total no. of securities held by Dr Tan See Leng after change as at 18 June 2018 includes:-*

*1) 8,201,800 ordinary shares*

*2) 1,308,000 LTIP units*

*3) 14,229,000 Enterprise Option Scheme options*

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**Announcement Info**

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	19 Jun 2018
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-18062018-00020