

Change in Nomination Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination Committee
Date of change	29 Nov 2019
Salutation	DR
Name	FARID BIN MOHAMED SANI
Age	44
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Non Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The composition of Nomination Committee after change is:  Chairman: Shirish Moreshwar Apte (Independent Non-Executive Director)  Members: 1) Rossana Annizah Binti Ahmad Rashid (Independent Non-Executive Director) 2) Dr Farid Bin Mohamed Sani (Non-Independent Non-Executive Director)

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	29 Nov 2019
Category	Change in Nomination Committee
Reference Number	C08-27112019-00011