

Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MEHMET ALI AYDINLAR
Descriptions(Class & nominal value)	Ordinary shares of RM1.00 each

Details of changes

Currency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	15/06/2016	242,000	
Others	15/06/2016	237,000	
Others	15/06/2016	209,000	
Others	15/06/2016	205,000	

Circumstances by reason of which change has occurred Surrender of 242,000, 237,000, 209,000 and 205,000 units under the 2013, 2014, 2015 and 2016 Long Term Incentive Plan (LTIP) grant respectively

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units)	175,321,000
Direct (%)	2.130
Indirect/deemed interest (units)	88,910,861
Indirect/deemed interest (%)	1.080
Date of notice	20/06/2016

Remarks :

Acceptance of 617,000 units under the 2016 LTIP grant.

The 617,000 units are from the 2016 LTIP grant which shall be vested over 3 years on 15 June 2016, 15 June 2017 and 15 June 2018.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	20 Jun 2016
Category	Changes in Director's Interest Pursuant to Section 135

Reference Number

CS4-20062016-00003
