

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

### IHH HEALTHCARE BERHAD

Information Compiled By KLSE

#### Particulars of Director

|                            |   |
|----------------------------|---|
| <b>Name</b>                | MR MEHMET ALI AYDINLAR                  |
| <b>Descriptions(Class)</b> | Long Term Incentive Plan ("LTIP") units |

#### Details of changes

| No | Date of change                                     | No of securities                                       | Type of transaction | Nature of Interest |
|----|--|--|---------------------|--------------------|
| 1  | 01/06/2017   | 680,000  | Others              | Direct Interest    |
|    | <b>Name of registered holder</b>                   | Mehmet Ali Aydinlar                                    |                     |                    |
|    | <b>Address of registered holder</b>                | Kandilli Hidrillez Sok., No. 2/14-1, Uskudar, Istanbul |                     |                    |
|    | <b>Description of "Others" Type of Transaction</b> | Acceptance 2017 LTIP                                   |                     |                    |
|    | <b>Consideration (if any)</b>                      |  |                     |                    |

**Circumstances by reason of which change has occurred** Acceptance of 680,000 units under the 2017 LTIP grant which shall be vested over 3 years on 15 June 2017, 15 June 2018 and 15 June 2019.

**Nature of interest** Direct Interest

#### Total no of securities after change

**Direct (units)** 1,541,000

**Direct (%)**

**Indirect/deemed interest (units)**

**Indirect/deemed interest (%)**

**Date of notice** 05/06/2017

**Date notice received by Listed Issuer** 06/06/2017

#### Remarks :

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change includes:-

##### Direct Interest

- 1) 175,321,000 ordinary shares
- 2) 1,541,000 LTIP units

##### Indirect Interest

88,910,861 ordinary shares

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#### Announcement Info

|                         |   |
|-------------------------|---|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD   |
| <b>Stock Name</b>       | IHH   |
| <b>Date Announced</b>   | 06 Jun 2017   |
| <b>Category</b>         | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| <b>Reference Number</b> | CS4-02062017-00033  |