

## Changes in Director's Interest (S135)

### IHH HEALTHCARE BERHAD

Information Compiled By KLSE

#### Particulars of Director

<b>Name</b>	TAN SRI DATO DR ABU BAKAR BIN SULEIMAN
<b>Descriptions(Class &amp; nominal value)</b>	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	20,000	
Others	15/06/2016	25,000	
Others	15/06/2016	19,000	
Others	15/06/2016	11,000	

**Circumstances by reason of which change has occurred** Surrender of 20,000, 25,000, 19,000 and 11,000 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)** 2,923,000

**Direct (%)** 0.036

**Indirect/deemed interest (units)**

**Indirect/deemed interest (%)**

**Date of notice** 17/06/2016

#### Remarks :

Acceptance of 33,000 units under the 2016 LTIP grant.

The 33,000 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.

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#### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	17 Jun 2016
<b>Category</b>	Changes in Director's Interest Pursuant to Section 135

**Reference Number**

CS4-17062016-00020

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