

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

## IHH HEALTHCARE BERHAD

Information Compiled By KLSE

### Particulars of Director

**Name** MR MEHMET ALI AYDINLAR

**Descriptions(Class)** Ordinary shares

### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	17/06/2019	227,000	Others	Direct Interest
	<b>Name of registered holder</b>	Citibank N.A. Singapore Private Limited		
	<b>Description of "Others" Type of Transaction</b>	Surrender 2017 LTIP		
	<b>Consideration (if any)</b>			
2	17/06/2019	219,000	Others	Direct Interest
	<b>Name of registered holder</b>	Citibank N.A. Singapore Private Limited		
	<b>Description of "Others" Type of Transaction</b>	Surrender 2018 LTIP		
	<b>Consideration (if any)</b>			
3	17/06/2019	245,000	Others	Direct Interest
	<b>Name of registered holder</b>	Citibank N.A. Singapore Private Limited		
	<b>Description of "Others" Type of Transaction</b>	Surrender 2019 LTIP		
	<b>Consideration (if any)</b>			

**Circumstances by reason of which change has occurred** Surrender of 227,000, 219,000 and 245,000 units under the 2017, 2018 and 2019 Long Term Incentive Plan (LTIP) grant respectively

**Nature of interest** Direct Interest

### Total no of securities after change

**Direct (units)** 420,935,132

**Direct (%)** 4.798

**Indirect/deemed interest (units)** 107,319,041

**Indirect/deemed interest (%)** 1.223

**Date of notice** 19/06/2019

**Date notice received by Listed Issuer** 19/06/2019

### Remarks :

The interest in ordinary shares of Mr. Mehmet Ali Aydinlar increased by 691,000 shares with the consequential decrease in the same number of LTIP units held upon the vesting of LTIP units granted under the 2017, 2018 and 2019 LTIP grant.

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change as at 17 June 2019 includes:-

*Direct Interest*

- 1) 420,935,132 ordinary shares
- 2) 709,000 LTIP units
- 3) 2,283,000 Enterprise Option Scheme options

*Indirect Interest*

107,319,041 ordinary shares

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**Announcement Info**

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	19 Jun 2019
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-18062019-00003