Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	25 May 2026
Name	MRS JILL MARGARET WATTS
Age	67
Gender	Female
Nationality	Australia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	Wharton Fellow	Pennsylvania University, United States of America	
2	Masters	Business Administration	Griffith University, Queensland, Australia	
3	Diploma	Health Administration and Information Systems	University of Central Queensland, Australia	
4	Professional Qualification	Midwifery	Mater Mothers Hospital, Brisbane, Australia	
5	Professional Qualification	Registered Nurse	Northwick Park Hospital, London, United Kingdom	

Working experience and occupation	Appointed to the Board of IHH Healthcare Berhad (IHH) in April 2018, Ms Jill Margaret Watts currently serves on several Boards of Directors, including St Vincent's Health Australia Ltd, Icon Group and NIB Holdings Limited. She was previously a Director of the Australian Chamber of Commerce, United Kingdom, the Royal Australian Flying Doctor Service, United Kingdom, Ramsay Sante in France, the Netcare Group in South Africa and Keyton Retirement, Australia. Ms Watts also served on several Industry Boards including NHS Partners Network and the Association of Independent Hospital Operators. From 2014 to 2017, Ms Watts was the Group Chief Executive Officer of BMI (GHG) Health Care Group (BMI Healthcare) in United Kingdom. Prior to her appointment at BMI Healthcare, she was the Group Chief Executive Officer of Ramsay Health Care, United Kingdom for over six years. She was the Chair of NHS Partners Network between 2009 and 2012.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Ms Jill Margaret Watts is a Director of Icon Group, an Australia-based cancer care provider. In 2024, Ms Jill Margaret Watts declared a potential conflict of interest (COI) arising from a potential transaction between Icon Group and IHH Group. The transaction was subsequently consummated in 2025, thereby crystallising the potential COI into an actual COI. Her retirement from IHH is unrelated to this transaction.
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 May 2026
Category	Change in Boardroom
Reference Number	C03-24042026-00006