Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name EMPLOYEES PROVIDENT FUND BOARD

Address Tingkat 19, Bangunan KWSP, Jalan Raja Laut,

Kuala Lumpur

50350 Wilayah Persekutuan

Malaysia.

Company No. EPF ACT 1991

Nationality/Country of

incorporation

Malaysia

Descriptions (Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	14 Dec 2017	30,700	Acquired	Direct Interest
	Name of registered holder	Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]		
	Address of registered holder	Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			
2	19 Dec 2017	1,500,000	Disposed	Direct Interest
	Name of registered holder	Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]		
	Address of registered holder	Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			
3	19 Dec 2017	916,800	Acquired	Direct Interest
	Name of registered holder	Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]		
	Address of registered holder	Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur		
	Description of "Others" Type of Transaction			

Circumstances by reason of which change has occurred

Acquisition and disposal

Nature of interest Direct Interest

Direct (units) 710,286,390

Direct (%) 8.621

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after

change

20 Dec 2017 Date of notice

Date notice received by Listed

Issuer

Reference Number

22 Dec 2017

710,286,390

Remarks:

The no. of shares held after change is as follows:

Employees Provident Fund Board [92,208,700 ordinary shares ("OS")]

Citigroup Nominees (Tempatan) Sdn Bhd

- 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (573,029,490 OS)
- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)] (3,850,400 OS)
- Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)] (25,124,900 OS)
- 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)] (13,029,800 OS)
- Ciugroup Norninees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERDEEN)] (2,134,400 OS)
 Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (ABERISLAMIC) IC] (908,700 OS)

Announcement Info Company Name IHH HEALTHCARE BERHAD Stock Name IHH **Date Announced** 22 Dec 2017 Change in the Interest of Substantial Shareholder Pursuant to Category Section 138 of CA 2016

CS2-22122017-00072