Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Tan Sri Dato' Dr. Abu Bakar Bin Suleiman Name

Address 14, Jalan 5/21 46000 Petaling Jaya

Selangor Darul Ehsan

Descriptions(Class & nominal 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)

Disposed 15/12/2014 140,000

Circumstances by reason of Disposal through open market

which change has occurred

Nature of interest Direct

Consideration (if any)

Total no of securities after change

2,920,000 Direct (units) Direct (%) 0.0357

Indirect/deemed interest

(units)

Indirect/deemed interest (%)

16/12/2014 Date of notice

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH Date Announced 16 Dec 2014

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 Category

IH-141216-902A1 Reference No