Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name Dr Tan See Leng Address 16 Siglap Plain

Singapore 456005

Descriptions(Class & nominal

Ordinary shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

 $\label{eq:total control of transaction} \mbox{ Date of change } \mbox{ No of securities } \mbox{ Price Transacted (RM)}$

Acquired 02/04/2015 682,000

Circumstances by reason of which Surrender of 682,000 units under the 2012 Long Term Incentive Plan grant change has occurred

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units) 19,809,500 Direct (%) 0.2415

Indirect/deemed interest (units) Indirect/deemed interest (%)

Date of notice 02/04/2015

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH
Date Announced 2 Apr 2015

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

Reference No IH-150402-12ECB