

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Apr 2017
Name	MR KOJI NAGATOMI
Age	56
Gender	Male
Nationality	Japan
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	Master's Degree, Chemical Engineering, Graduate School of Engineering Science, Osaka University
Working experience and occupation	<p>Mr Koji Nagatomi ("Mr Nagatomi") currently serves as the Managing Officer and Chief Operating Officer, Healthcare and Service Business Unit of Mitsui & Co., Ltd ("Mitsui"), at its Tokyo Headquarters. Between 2011 to 2015, he served in the position of General Manager for several of Mitsui's divisions. These included Mitsui's Planning and Administrative Division (Machinery and Infrastructure), First Projects Development Division and Corporate Communications Division. In May 2008, he was appointed Deputy General Manager of Toyo Engineering Corporation's Corporate Planning Unit.</p> <p>Preceding his tenure at Toyo Engineering Corporation, Mr Nagatomi served as the General Manager of the Infrastructure Project Development Division of Mitsui & Co. (Asia Pacific) Pte. Ltd in Kuala Lumpur from December 2003. Prior to that, Mr Nagatomi joined the Project Development Division of Mitsui's Indonesia Project Section which was based out of Tokyo. He spent eight years at Mitsui & Co. (USA), Inc in Houston under the Plant & Energy Project Development Department after beginning his professional career in 1986 in Mitsui's Chemical Plant Division.</p>
Directorships in public companies and listed issuers (if any)	Nil
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	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Due Date for MAP	01 Aug 2017

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
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Stock Name	IHH
Date Announced	03 Apr 2017
Category	Change in Boardroom
Reference Number	C03-17032017-00002