

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Jan 2018
Name	DATO' MOHAMMED AZLAN BIN HASHIM
Age	60
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Deputy Chairman
New Position	Non Executive Chairman
Directorate	Non Independent and Non Executive
Qualifications	(i) Bachelor of Economics, Monash University (ii) Fellow Member, Institute of Chartered Accountants, Australia (iii) Member, Malaysian Institute of Accountants (iv) Fellow Member, Malaysian Institute of Directors (v) Fellow Member, The Malaysian Institute of Chartered Secretaries and Administrators
Working experience and occupation	<p>Prior to his appointment as Deputy Chairman on IHH Healthcare Berhad's ("IHH") Board of Directors in 2011, Dato' Mohammed Azlan bin Hashim was the Executive Chairman of the (then) Kuala Lumpur Stock Exchange Group from 1998 to 2004. He also serves on the Boards and certain Board Committees of IHH subsidiaries, namely Parkway Pantai Limited and Acibadem Saglik Yatirimlari Holding A.S. Group.</p> <p>Dato' Azlan began his career as an auditor at Peat Marwick, Mitchell & Co in Australia and thereafter served in various senior management roles at Amanah-Chase Merchant Bank Berhad, Sapura Holdings Sdn Bhd, Bumiputra Merchant Bankers Berhad, Kumpulan Fima Berhad and Amanah Capital Malaysia Berhad.</p>
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

Remarks :

Presently, Dato' Azlan is the Deputy Chairman (Non-Executive) of IHH.

With the retirement of Tan Sri Dato' Dr. Abu Bakar Bin Suleiman as the Chairman, Dato' Azlan will be re-designated as the Non-Executive Chairman of the Company with effect from 1 January 2018.

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	27 Nov 2017
Category	Change in Boardroom
Reference Number	C03-08112017-00007