Changes in Sub. S-hldr's Int. (29B)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name
EMPLOYEES PROVIDENT FUND BOARD

Address
Tingkat 19, Bangunan KWSP, Jalan Raja Laut, Kuala Lumpur 50350

Company No.
EPF ACT 1991

Nationality/Country of incorporation
Malaysia

Descriptions (Class & nominal value)
Ordinary shares of RM1.00 each

Name & address of registered holder
Employees Provident Fund Board
Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.
(91,175,900 ordinary shares ("OS") of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd
Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.
1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]
   (573,881,000 OS of RM1.00 each)
2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AMUNDI)]
   (2,500,000 OS of RM1.00 each)
3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]
   (3,340,600 OS of RM1.00 each)
4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]
   (12,213,800 OS of RM1.00 each)
5. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)]
   (13,343,200 OS of RM1.00 each)

Details of changes

Currency:

<table>
<thead>
<tr>
<th>Type of transaction</th>
<th>Description of Others</th>
<th>Date of change</th>
<th>No of securities</th>
<th>Price Transacted ($$)</th>
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</thead>
<tbody>
<tr>
<td>Acquired</td>
<td></td>
<td>26 Aug 2016</td>
<td>3,000,000</td>
<td></td>
</tr>
<tr>
<td>Disposed</td>
<td></td>
<td>26 Aug 2016</td>
<td>500,000</td>
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</table>

Circumstances by reason of which change has occurred
Acquisition and disposal

Nature of interest
Direct

Direct (units)
696,454,500

Direct (%)
8.461

Indirect/deemed interest (units)

Indirect/deemed interest (%)
Total no of securities after change: 696,454,500
Date of notice: 29 Aug 2016

Remarks:
Notice was received on 1 September 2016.

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**Announcement Info**

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
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<tr>
<td>Company Name</td>
<td>IHH HEALTHCARE BERHAD</td>
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<tr>
<td>Stock Name</td>
<td>IHH</td>
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<tr>
<td>Date Announced</td>
<td>01 Sep 2016</td>
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<tr>
<td>Category</td>
<td>Change in Substantial Shareholders Interest Pursuant to Form 29B</td>
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<tr>
<td>Reference Number</td>
<td>CS2-01092016-00061</td>
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