

Change in Boardroom**IHH HEALTHCARE BERHAD**

Date of change	25/10/2012
Name	Michael Jude Fernandes
Age	43
Nationality	Indian
Designation	Alternate Director
Directorate	Non Independent & Non Executive
Type of change	Resignation
Reason	Due to his resignation as an Executive Director, Investments in Khazanah Nasional Berhad ("Khazanah"), the holding company of Pulau Memutik Ventures Sdn Bhd.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	Bachelor of Science (Hons) in Economics from St Xavier's College, Calcutta University, India. Post-Graduate Diploma in Management from the Indian Institute of Management, Calcutta, India.
Working experience and occupation	Michael Jude Fernandes ("Michael") was an Executive Director, Investments in Khazanah. Prior to Khazanah, Michael was an Executive Director and Member of the Board of Nicholas Piramal India Ltd ("NPIL"), the second largest pharmaceutical healthcare company in India, and was in charge of its custom manufacturing business group. Prior to joining NPIL, Michael spend 13 years as a consultant and later a Partner at McKinsey & Company. He was part of the leadership group of pharmaceutical and healthcare practice in Asia and globally and leader of select high profile public policy and retail work in India and Asia.
Directorship of public companies (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

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 Oct 2012
Category	Change in Boardroom
Reference No	IH-121025-28434