

Change in Boardroom**IHH HEALTHCARE BERHAD**

Date of change	25/10/2012
Name	YM Tengku Dato' Sri Azmil Zahrudin Bin Raja Abdul Aziz
Age	42
Nationality	Malaysia
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Non Independent & Non Executive
Qualifications	YM Tengku Dato' Sri Azmil Zahrudin Bin Raja Abdul Aziz ("Tengku Azmil") holds a First Class Degree in Economics from the University of Cambridge. He is a Chartered Accountant and an Associate Member of the Malaysian Institute of Accountants and the Institute of Chartered Accountants in England and Wales. He is also an Associate of the Association of Corporate Treasurers, United Kingdom.
Working experience and occupation	Prior to joining Khazanah Nasional Berhad, Tengku Azmil was the Managing Director/ Chief Executive Officer of Malaysia Airlines. He joined Malaysia Airlines as Executive Director/ Chief Financial Officer in August 2005 after having served as a Non-Executive Board of Director since August 2004. Before that, Tengku Azmil was the Chief Financial Officer and then Managing Director/ Chief Executive Officer of Penerbangan Malaysia Berhad. He was also with PricewaterhouseCoopers/ PwC in their London and Hong Kong offices where he was in the Audit and Business Advisory Services division, specialising in financial services.
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-121010-61682