

Change in Boardroom**IHH HEALTHCARE BERHAD**

Date of change	25/10/2012
Name	Quek Pei Lynn
Age	40
Nationality	Malaysian
Type of change	Appointment
Designation	Alternate Director
Directorate	Non Independent & Non Executive
Qualifications	Bachelor of Economics, Monash University, Australia
Working experience and occupation	Ms. Quek Pei Lynn ("Ms. Quek") is currently a Director at the Investments division of Khazanah Nasional Berhad ("Khazanah") and has been with Khazanah since 2007.
	Prior to joining Khazanah, Ms. Quek has worked over 9 years in corporate finance with AmInvestment Bank Berhad. She started her career as an auditor with PricewaterhouseCoopers in 1994.
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

Remarks :

Ms. Quek is the alternate director to YM Tengku Dato' Sri Azmil Zahrudin Bin Raja Abdul Aziz

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 Oct 2012
Category	Change in Boardroom
Reference No	IH-121010-62282