

**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, 50350 Kuala Lumpur                                                                 |
| NRIC/Passport No./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 (90,000,000 ordinary shares of RM1.00 each)                                                     |
|                                      | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] (312,011,700 ordinary shares of RM1.00 each)            |
|                                      | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (HDBS)] (5,574,200 ordinary shares of RM1.00 each)       |
|                                      | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (Alliance INV)] (935,800 ordinary shares of RM1.00 each) |

**Details of changes**

Currency: Malaysian Ringgit (MYR)

|                                                      |                |                  |                       |
|------------------------------------------------------|----------------|------------------|-----------------------|
| Type of transaction                                  | Date of change | No of securities | Price Transacted (RM) |
| Acquired                                             | 23/11/2012     | 734,800          |                       |
| Circumstances by reason of which change has occurred | Acquisition    |                  |                       |
| Nature of interest                                   | Direct         |                  |                       |
| Direct (units)                                       | 408,521,700    |                  |                       |
| Direct (%)                                           | 5.07           |                  |                       |
| Indirect/deemed interest (units)                     |                |                  |                       |
| Indirect/deemed interest (%)                         |                |                  |                       |
| Total no of securities after change                  | 408,521,700    |                  |                       |
| Date of notice                                       | 23/11/2012     |                  |                       |

**Remarks :**

Form 29B dated 23 November 2012 was received on 28 November 2012.

**Announcement Info**

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Company Name   | IHH HEALTHCARE BERHAD                                                                         |
| Stock Name     | IHH                                                                                           |
| Date Announced | 28 Nov 2012                                                                                   |
| Category       | Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 |
| Reference No   | IH-121128-42519                                                                               |