

**Changes in Director's Interest (S135)**

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

**Particulars of Director**

|                                     |                                                               |
|-------------------------------------|---------------------------------------------------------------|
| Name                                | Tan Sri Dato' Dr Abu Bakar Bin Suleiman                       |
| Address                             | 14, Jalan 5/21<br>46000 Petaling Jaya<br>Selangor Darul Ehsan |
| Descriptions(Class & nominal value) | 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) |
|---------------------|----------------|------------------|-----------------------|
| Disposed            | 07/01/2013     | 200,000          | 3.430                 |
| Disposed            | 08/01/2013     | 100,000          | 3.430                 |

|                                                      |                                        |
|------------------------------------------------------|----------------------------------------|
| Circumstances by reason of which change has occurred | Disposal of shares through open market |
|------------------------------------------------------|----------------------------------------|

|                    |        |
|--------------------|--------|
| Nature of interest | Direct |
|--------------------|--------|

Consideration (if any)

**Total no of securities after change**

|                |           |
|----------------|-----------|
| Direct (units) | 1,074,000 |
|----------------|-----------|

|            |        |
|------------|--------|
| Direct (%) | 0.0133 |
|------------|--------|

Indirect/deemed interest (units)

Indirect/deemed interest (%)

|                |            |
|----------------|------------|
| Date of notice | 09/01/2013 |
|----------------|------------|

Remarks :

The announcement is based on the notice dated 9 January 2013.

**Announcement Info**

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| Company Name   | IHH HEALTHCARE BERHAD                                                             |
| Stock Name     | IHH                                                                               |
| Date Announced | 9 Jan 2013                                                                        |
| Category       | Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 |
| Reference No   | IH-130108-8FD45                                                                   |