

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

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

**Particulars of Director**

|                                     |                                     |
|-------------------------------------|-------------------------------------|
| Name                                | Dr. Tan See Leng                    |
| Address                             | 16 Siglap Plain<br>Singapore 456005 |
| Descriptions(Class & nominal value) | Ordinary shares of RM1.00 each      |

**Details of changes**Currency: **Malaysian Ringgit (MYR)**

| Type of transaction<br>Acquired                                                                                  | Date of change<br>15/03/2013 | No of securities<br>9,375,000 | Price Transacted (RM) |
|------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------|-----------------------|
| Circumstances by reason of which change has occurred Exercise of options granted under Equity Participation Plan |                              |                               |                       |
| Nature of interest                                                                                               | Direct                       |                               |                       |
| Consideration (if any)                                                                                           |                              |                               |                       |
| <b>Total no of securities after change</b>                                                                       |                              |                               |                       |
| Direct (units)                                                                                                   | 12,379,000                   |                               |                       |
| Direct (%)                                                                                                       | 0.15                         |                               |                       |
| Indirect/deemed interest (units)                                                                                 |                              |                               |                       |
| Indirect/deemed interest (%)                                                                                     |                              |                               |                       |
| Date of notice                                                                                                   | 19/03/2013                   |                               |                       |

Remarks :

The announcement is based on the notice dated 19 March 2013.

**Announcement Info**

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| Company Name   | IHH HEALTHCARE BERHAD                                                             |
| Stock Name     | IHH                                                                               |
| Date Announced | 19 Mar 2013                                                                       |
| Category       | Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 |
| Reference No   | IH-130318-56999                                                                   |