Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name Dr. Lim Cheok Peng Address 10 Cluny Road Singapore 259576

Descriptions(Class & nominal Ordinary shares of RM1.00 each

value)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM) Acquired 26/03/2013 9,375,000

Circumstances by reason of which Exercise of options granted under Equity Participation Plan

change has occurred
Nature of interest Direct

Consideration (if any)

Indirect/deemed interest (%)

Total no of securities after change

Direct (units) 15,274,000
Direct (%) 0.19
Indirect/deemed interest (units)

Date of notice 26/03/2013

Remarks

The announcement is based on the notice dated 26 March 2013 which was received on 27 March 2013.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 27 Mar 2013

Category Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No IH-130327-25B14