

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 value)	Ordinary shares of RM1.00 each

Details of changesCurrency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	31/03/2013	9,375,000	
Acquired	02/04/2013	760,000	

Circumstances by reason of which change has occurred Exercise of 9,375,000 options granted under Equity Participation Plan and Surrender of 760,000 units under Long Term Incentive Plan

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units)	25,409,000
Direct (%)	0.3133
Indirect/deemed interest (units)	7,000
Indirect/deemed interest (%)	0.0001
Date of notice	02/04/2013

Remarks :

The announcement is based on the notice dated 2 April 2013 which was received on 3 April 2013.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	3 Apr 2013
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	IH-130403-1E9AB