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 46000 Petaling Jaya

Selangor Darul Ehsan

Circumstances by reason of which Surrender of units under Long Term Incentive Plan

Ordinary shares of RM1.00 each

Descriptions(Class & nominal

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM) Acquired 02/04/2013 24,000

change has occurred

Nature of interest Direct

Consideration (if any)

Total no of securities after change

1,098,000 Direct (units) Direct (%) 0.0135

Indirect/deemed interest (units) Indirect/deemed interest (%)

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

IHH HEALTHCARE BERHAD Company Name

IHH Stock Name 3 Apr 2013 Date Announced

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

Reference No IH-130403-62B59