

Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name	Ahmad Shahizam Bin Mohd Shariff
Address	No. 11A, PJU 1A/30, Ara Damansara, 47301 Petaling Jaya, Selangor Darul Ehsan
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	01/04/2013	1,000,000	
Acquired	02/04/2013	178,000	
Circumstances by reason of which change has occurred	Exercise of 1,000,000 options granted under Equity Participation Plan and Surrender of 178,000 units under Long Term Incentive Plan		
Nature of interest	Direct		
Consideration (if any)			
Total no of securities after change			
Direct (units)	1,388,000		
Direct (%)	0.0171		
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Date of notice	02/04/2013		

Remarks :

This 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-130403-19D1C