

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
Descriptions(Class & nominal value)	Long Term Incentive Plan ("LTIP") units of IHH Healthcare Berhad Group convertible into ordinary share of RM1.00 each on the basis of 1 ordinary share for each LTIP unit

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

Type of transaction Others	Date of change 02/07/2013	No of securities 60,000	Price Transacted (RM)
Description of other type of transaction	Acceptance of units under the LTIP of IHH Healthcare Berhad Group		
Circumstances by reason of which change has occurred			
Nature of interest	Direct		
Consideration (if any)			
Total no of securities after change			
Direct (units)	126,000		
Direct (%)	0.6587		
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Date of notice	04/07/2013		

Remarks :

The 60,000 LTIP units are from 2013 grants which shall be vested over 3 years in 2 July 2014, 2 July 2015 and 2 July 2016.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	5 Jul 2013
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	IH-130704-90896