

**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<br>Singapore 259576                                                                                                                                         |
| 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 changes**Currency: **Malaysian Ringgit (MYR)**

| Type of transaction                                  | Date of change                                                    | No of securities | Price Transacted (RM) |
|------------------------------------------------------|-------------------------------------------------------------------|------------------|-----------------------|
| Others                                               | 02/07/2013                                                        | 1,278,000        |                       |
| 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)                               |                                                                   |                  |                       |
| <b>Total no of securities after change</b>           |                                                                   |                  |                       |
| Direct (units)                                       | 3,699,000                                                         |                  |                       |
| Direct (%)                                           | 19.3383                                                           |                  |                       |
| Indirect/deemed interest (units)                     |                                                                   |                  |                       |
| Indirect/deemed interest (%)                         |                                                                   |                  |                       |
| Date of notice                                       | 04/07/2013                                                        |                  |                       |

**Remarks :**

The 1,278,000 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-130704-908B9                                                                   |