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 changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM)

Others 02/07/2013 403,000

Description of other type of

Acceptance of units under the LTIP of IHH Healthcare Berhad Group transaction

Circumstances by reason of which

change has occurred

Nature of interest Direct Consideration (11 any) **Total no of securities after change**970,000

Direct (%) 5.0711

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

Date of notice 04/07/2013

Remarks:

The 403,000 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

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH 5 Jul 2013 Date Announced

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

Reference No IH-130704-600D9