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

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) Acquired 06/09/2013 9,000

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

change has occurred

Nature of interest Direct

Consideration (if any)

Total no of securities after change

3,107,000 Direct (units) 0.0382 Direct (%)

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

Date of notice 09/09/2013

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH Date Announced 9 Sept 2013

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 IH-130909-3E16C Category

Reference No