

OTHERS PROPOSED CHANGE IN THE MANAGEMENT OF IHH HEALTHCARE BERHAD

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED CHANGE IN THE MANAGEMENT OF IHH HEALTHCARE BERHAD

Pursuant to Paragraph 9.19 (14) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of the Company (the "**Board**") wishes to announce that Dr Lim Cheek Peng will be stepping down as the Managing Director ("**MD**") of the Company with effect from 31 December 2013 as part of the transition plan to be undertaken by the Company. Dr Lim will be re-designated as a non-executive Senior Advisor of the Company with effect from 1 January 2014. Dr Lim has confirmed that he has no disagreement with the Board and that there are no matters relating to his cessation of office as the MD that need to be brought to the attention of the shareholders of the Company. With the stepping down of Dr Lim as the MD, Dr Tan See Leng will be re-designated and promoted as the new MD of the Company from the previous position of Executive Director, with effect from 1 January 2014.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	14 Oct 2013
Category	General Announcement
Reference No	IH-130819-65882