

Change in Boardroom**IHH HEALTHCARE BERHAD**

Date of change	01/01/2014
Name	Dr Tan See Leng
Age	48
Nationality	Singaporean
Type of change	Redesignation
Previous Position	Executive Director
New Position	Managing Director
Directorate	Executive
Qualifications	Dr Tan See Leng holds an MBBS and a Master of Medicine (Family Medicine) from the National University of Singapore. He also has an MBA from The University of Chicago Booth Graduate School of Business.
Working experience and occupation	Dr Tan has over 20 years of experience in the healthcare industry. After founding a private primary healthcare group in Singapore, Dr Tan joined Parkway Holdings Limited ("PHL") in 2004 as Chief Operating Officer of Mount Elizabeth Hospital. In 2006, he was appointed Senior Vice President, International Operations of PHL before being seconded to Pantai Holdings Berhad as Chief Executive Officer ("CEO") of the Hospitals Division. He held the position of Executive Vice President of Singapore and Malaysia Operations in 2009, until he became the Managing Director ("MD") and CEO of PHL in 2010. Following the restructuring of IHH Healthcare Berhad Group in 2011, he assumed his current position as the Group CEO and MD of Parkway Pantai Limited ("PPL"), an indirect wholly owned subsidiary of the Company. In April 2012, he was appointed Executive Director of the Company.
Directorship of public companies (if any)	Dr Tan currently serves as a Council Member of the Singapore-Guangdong Collaboration Council. He was reappointed Adjunct Assistant Professor of Duke-NUS Graduate Medical School Singapore, Office of Education for a three-year term until 2015. Directorship of public company in Malaysia ----- Pantai Holdings Berhad, an indirect wholly owned subsidiary of the Company
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Interest in the securities of IHH Healthcare Berhad as at 14 October 2013 ----- Ordinary Shares of RM1.00 each - Direct : 17,018,000 shares Long Term Incentive Plan : 3,311,000 units Equity Participation Plan : 18,750,000 units

Remarks :

Dr Tan will be appointed as MD and CEO of the Company w.e.f. 1 January 2014. He also remains as MD and CEO of PPL and MD of PHL. Both PPL and PHL are indirect wholly owned subsidiaries of the Company.

Please refer to the Company's announcement on even date pertaining to the proposed change in the management of IHH Healthcare Berhad.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	14 Oct 2013
Category	Change in Boardroom
Reference No	IH-130819-70054