Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	31/12/2013
Name	Dr Lim Cheok Peng
Age	67
Nationality	Malaysian
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	This is part of the Group's succession plan as announced in the Company's announcement dated 14 October 2013.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	Dr Lim Cheok Peng graduated from the University of Singapore with an MBBS in 1972 and obtained a Master of Medicine (Internal Medicine) from the same university in 1976. In 1977, he became a Member of the Royal College of Physicians of the United Kingdom and later became a Fellow of the Royal College of Physicians and Surgeons of Glasgow and Edinburgh.
Working experience and occupation	Dr Lim has extensive experience both as a medical practitioner and in managing hospital businesses. He was one of a group of doctors who started the Kuantan Specialist Centre, a 100-bed private hospital in Kuantan, Pahang. In 1985, Dr Lim practised internal medicine and cardiology at Mount Elizabeth Hospital and then went on to become a consultant to Parkway Holdings Limited ("PHL") in 1987. From 1990 to 2000, Dr Lim was the Managing Director ("MD") of Gleneagles International and Head of Healthcare Division of PHL. In 2000, he took on the role of MD of PHL and was subsequently appointed as its Executive Vice Chairman in 2010. Dr Lim has been instrumental in expanding PHL's healthcare business in Singapore and abroad. In 2011, he joined IHH as Executive Director to lead its management team and was re-designated to the post of MD in March 2012.
Directorship of public companies (if any)	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 31 December 2013 -- Ordinary Shares - Direct : 22,609,000 shares - Indirect : 7,000 shares (Deemed interest held through son-in-law, Dr Thng Yong Xian) Long Term Incentive Plan : 3,699,000 units Equity Participation Plan : 18,750,000 units

Remarks :

Dr Lim resigned as a director of the Company with effect from 31 December 2013. Via the Company's announcement dated 14 October 2013 pertaining to the Proposed Change in the Management of IHH Healthcare Berhad, it was announced that Dr Lim will be redesignated as Non-Executive Senior Advisor with effect from 1 January 2014.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	31 Dec 2013
Category	Change in Boardroom
Reference No	IH-131211-2B300