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

Ordinary shares of RM1.00 each

Descriptions(Class & nominal

value)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM)
Acquired 02/04/2014 24,000

Circumstances by reason of which Surrender of 24,000 units under Long Term Incentive Plan

change has occurred

Nature of interest Direct Consideration (if any)

Total no of securities after change

Direct (units) 3,131,000 Direct (%) 0.0384

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

Date of notice 02/04/2014

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH
Date Announced 2 Apr 2014

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

Reference No IH-140326-12A1F