

**Changes in Director's Interest (S135)**

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

**Particulars of Director**

|                                     |                                                                              |
|-------------------------------------|------------------------------------------------------------------------------|
| Name                                | Ahmad Shahizam Bin Mohd Shariff                                              |
| Address                             | No. 11A, PJU 1A/30, Ara Damansara, 47301 Petaling Jaya, Selangor Darul Ehsan |
| Descriptions(Class & nominal value) | Ordinary shares of RM1.00 each                                               |

**Details of changes**Currency: **Malaysian Ringgit (MYR)**

|                                                                                                                   |                              |                             |                       |
|-------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------|-----------------------|
| Type of transaction<br>Acquired                                                                                   | Date of change<br>02/04/2014 | No of securities<br>178,000 | Price Transacted (RM) |
| Circumstances by reason of which change has occurred<br>Surrender of 178,000 units under Long Term Incentive Plan |                              |                             |                       |
| Nature of interest<br>Direct                                                                                      |                              |                             |                       |
| Consideration (if any)                                                                                            |                              |                             |                       |
| <b>Total no of securities after change</b>                                                                        |                              |                             |                       |
| Direct (units)                                                                                                    | 2,026,000                    |                             |                       |
| Direct (%)                                                                                                        | 0.0248                       |                             |                       |
| Indirect/deemed interest (units)                                                                                  |                              |                             |                       |
| Indirect/deemed interest (%)                                                                                      |                              |                             |                       |
| Date of notice                                                                                                    | 04/04/2014                   |                             |                       |

**Announcement Info**

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| Company Name   | IHH HEALTHCARE BERHAD                                                             |
| Stock Name     | IHH                                                                               |
| Date Announced | 4 Apr 2014                                                                        |
| Category       | Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 |
| Reference No   | IH-140326-B3AC2                                                                   |