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
Descriptions(Class & nominal value) Ordinary shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM) Disposed 16/04/2014 200,000

Circumstances by reason of which Disposal through open market

change has occurred

Nature of interest Direct

Consideration (if any)

Total no of securities after change

2,931,000 Direct (units) Direct (%) 0.0359

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

Date of notice 17/04/2014

Remarks:

The announcement is based on the notice dated 17 April 2014 which was received on 18 April 2014.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 18 Apr 2014

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 IH-140417-CFA63 Category

Reference No