

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 changesCurrency: **Malaysian Ringgit (MYR)**

Type of transaction Acquired	Date of change 21/04/2014	No of securities 211,000	Price Transacted (RM)
Circumstances by reason of which change has occurred	Surrender of 211,000 units under Long Term Incentive Plan		
Nature of interest	Direct		
Consideration (if any)			
Total no of securities after change			
Direct (units)	2,237,000		
Direct (%)	0.0274		
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Date of notice	21/04/2014		

Remarks :

The announcement is based on the notice dated 21 April 2014 which was received on 22 April 2014

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	22 Apr 2014
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	IH-140421-57B3D