Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Dr Tan See Leng Name Address 16 Siglap Plain

Singapore 456005

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) Acquired

21/04/2014 805,000

Circumstances by reason of which Surrender of 805,000 units under Long Term Incentive Plan change has occurred

Nature of interest Direct Consideration (if any)

Total no of securities after change

19,460,000 Direct (units) Direct (%) 0.2385

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

22/04/2014 Date of notice

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH

23 Apr 2014 Date Announced

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 IH-140421-57B4B Category

Reference No