

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 23/05/2014	No of securities 1,375,000	Price Transacted (RM)
Circumstances by reason of which change has occurred	Exercise of 1,375,000 options granted under Equity Participation Plan		
Nature of interest	Direct		
Consideration (if any)			
Total no of securities after change			
Direct (units)	3,612,000		
Direct (%)	0.0442		
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Date of notice	26/05/2014		

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	26 May 2014
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	IH-140526-050FF