

**Changes in Sub. S-hldr's Int. (29B)**

IHH HEALTHCARE BERHAD

**Particulars of substantial Securities Holder**

|                                      |                                                                                                                                                                                                    |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                 | Employees Provident Fund Board                                                                                                                                                                     |
| Address                              | Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur                                                                                                                                     |
| NRIC/Passport No/Company No.         | EPF Act 1991                                                                                                                                                                                       |
| Nationality/Country of incorporation | Malaysia                                                                                                                                                                                           |
| Descriptions (Class & nominal value) | Ordinary shares of RM1.00 each                                                                                                                                                                     |
| Name & address of registered holder  | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>(96,718,000 ordinary shares of RM1.00 each)                                                   |
|                                      | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(572,136,200 ordinary shares of RM1.00 each)         |
|                                      | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>(1,500,000 ordinary shares of RM1.00 each)                                                    |
|                                      | Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.<br>(23,670,000 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                                             | 23/06/2014     | 500,000          |                       |
| Circumstances by reason of which change has occurred | Acquisition    |                  |                       |
| Nature of interest                                   | Direct         |                  |                       |
| Direct (units)                                       | 694,024,200    |                  |                       |
| Direct (%)                                           | 8.49           |                  |                       |
| Indirect/deemed interest (units)                     |                |                  |                       |
| Indirect/deemed interest (%)                         |                |                  |                       |
| Total no of securities after change                  | 694,024,200    |                  |                       |
| Date of notice                                       | 24/06/2014     |                  |                       |

Remarks :

Notice was received on 26 June 2014.

**Announcement Info**

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Company Name   | IHH HEALTHCARE BERHAD                                                                         |
| Stock Name     | IHH                                                                                           |
| Date Announced | 26 Jun 2014                                                                                   |
| Category       | Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 |
| Reference No   | IH-140626-18274                                                                               |