

Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name	Mehmet Ali Aydinlar
Address	Kandilli Idman Sokak No. 5 Demirevler Sitesi Uskudar Istanbul Turkey
Descriptions(Class & nominal value)	Ordinary shares of RM1.00 each

Details of changesCurrency: **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	02/07/2014	241,000	
Others	02/07/2014	712,000	
Description of other type of transaction	Acceptance of 712,000 units under the 2014 Long Term Incentive Plan ("LTIP") grant		
Circumstances by reason of which change has occurred	Surrender of 241,000 units under the 2013 LTIP grant and Acceptance of 712,000 units under the 2014 LTIP grant		
Nature of interest	Direct		
Consideration (if any)			
Total no of securities after change			
Direct (units)	103,741,000		
Direct (%)	1.2687		
Indirect/deemed interest (units)	160,790,861		
Indirect/deemed interest (%)	1.9664		
Date of notice	04/07/2014		

Remarks :

The 712,000 units are from the 2014 LTIP grant which shall be vested over 3 years on 2 July 2015, 2 July 2016 and 2 July 2017.

This announcement is based on the notice dated 4 July 2014 which was received on 7 July 2014

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	7 Jul 2014
Category	Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No	IH-140703-3C3E6