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 changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM) Disposed 11/07/2014 1,880,000

Circumstances by reason of which Disposal through open market

change has occurred Nature of interest Direct

Consideration (if any) Total no of securities after change

103,741,000 Direct (units) Direct (%) 1.2687 Indirect/deemed interest (units) 158,910,861 Indirect/deemed interest (%) 1.9434 Date of notice 14/07/2014

Remarks:

This announcement is based on the notice dated 14 July 2014 which was received on 16 July 2014

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH 16 Jul 2014 Date Announced

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 Category

Reference No IH-140714-27246