

Change in Boardroom**IHH HEALTHCARE BERHAD**

Date of change	28/08/2014
Name	Ahmad Shahizam bin Mohd Shariff
Age	43
Nationality	Malaysian
Designation	Alternate Director
Directorate	Executive
Type of change	Resignation
Reason	Change of portfolio to Chief Executive Officer of Pantai Operations Division
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	Bachelor of Laws (Hons), London School of Economics and Political Science Master in Public Administration, Harvard University
Working experience and occupation	Ahmad Shahizam bin Mohd Shariff began his career in banking with HSBC Malaysia in 1994 and subsequently at ING Barings and Citigroup Salomon Smith Barney as an investment analyst. In 2004, he joined Khazanah Nasional Berhad ("Khazanah") as Special Officer to the Managing Director and eventually assumed the position of Director, Investments responsible for Khazanah's investments in the healthcare and power sectors. In 2008, Ahmad Shahizam was appointed as an Alternate Director of Parkway Holdings Limited ("Parkway") and Director of Pantai Holdings Berhad and IMU Health Sdn Bhd, before his appointment as Executive Director of Parkway in November 2010. He is also the Executive Director, Corporate Services of IHH Healthcare Berhad and Executive Director, Corporate Services of Parkway Pantai Limited. In July 2014, Ahmad Shahizam assumes the role of Chief Executive Officer of Pantai Operations Division and is responsible for the overall operation of Pantai group in Malaysia.
Directorship of public companies (if any)	Pantai Holdings Berhad (an indirect wholly-owned subsidiary of IHH Healthcare Berhad)
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Ordinary shares of RM1.00 each : 3,746,000 shares Long Term Incentive Plan (LTIP) : 784,000 units Equity Participation Plan (EPP) : 1,375,000 options
Remarks :	
Ahmad Shahizam was the alternate director to Dr Tan See Leng	

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Aug 2014
Category	Change in Boardroom
Reference No	IH-140821-65484