

**Changes in Director's Interest (S135)**

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

**Particulars of Director**

|                                     |                                                               |
|-------------------------------------|---------------------------------------------------------------|
| Name                                | Tan Sri Dato' Dr. Abu Bakar Bin Suleiman                      |
| Address                             | 14, Jalan 5/21<br>46000 Petaling Jaya<br>Selangor Darul Ehsan |
| Descriptions(Class & nominal value) | Ordinary shares of RM1.00 each                                |

**Details of changes**Currency: **Malaysian Ringgit (MYR)**

| Type of transaction<br>Acquired                      | Date of change<br>02/09/2014                                                    | No of securities<br>9,000 | Price Transacted (RM) |
|------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------|-----------------------|
| Circumstances by reason of which change has occurred | Surrender of 9,000 units under the 2011 Long Term Incentive Plan ("LTIP") grant |                           |                       |
| Nature of interest                                   | Direct                                                                          |                           |                       |
| Consideration (if any)                               |                                                                                 |                           |                       |
| <b>Total no of securities after change</b>           |                                                                                 |                           |                       |
| Direct (units)                                       | 3,960,000                                                                       |                           |                       |
| Direct (%)                                           | 0.0484                                                                          |                           |                       |
| Indirect/deemed interest (units)                     |                                                                                 |                           |                       |
| Indirect/deemed interest (%)                         |                                                                                 |                           |                       |
| Date of notice                                       | 02/09/2014                                                                      |                           |                       |

**Announcement Info**

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| Company Name   | IHH HEALTHCARE BERHAD                                                             |
| Stock Name     | IHH                                                                               |
| Date Announced | 2 Sept 2014                                                                       |
| Category       | Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 |
| Reference No   | IH-140826-FAE62                                                                   |