

Change in Boardroom**IHH HEALTHCARE BERHAD**

Date of change	03/09/2014
Name	Shirish Moreshwar Apte
Age	61
Nationality	British
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Qualifications	1) Institute of Chartered Accountants England – Student contract with Touche Ross (now known as Deloitte) 2) Master of Business Administration – London Business School (major in Finance) 3) Bachelor of Commerce – Calcutta University
Working experience and occupation	1) June 2014 – present: Director of Commonwealth Bank of Australia 2) June 2003 – present: Member of the Supervisory Board of Bank Handlowy 3) April 2013 – present: Director of Crompton Greaves Ltd, India 4) April 2012 - present: Director of Citibank Japan Ltd. 5) 2012 – 2013: Chairman Asia Pacific Banking Citigroup 6) 2009 – 2011: Regional CEO Asia Pacific Citigroup 7) 2008 – 2009: Regional CEO Central and Eastern Europe region Citigroup, London 8) 2003 – 2008: Regional CEO of Central Eastern Europe Middle East & Africa (“CEEMEA”) region covering Corporate and Investment Banking Citigroup, London 9) 2000 - 2003: Deputy President and Chief Operating Officer Citibank Handlowy, Poland 10) 1997 – 2003: Country Head Poland, Citigroup 11) 1995 – 1997: Head of Corporate Finance Investment Banking for CEEMEA region Citibank London 12) 1993 – 1995: Senior Regional Risk Officer for CEEMEA region Citibank London 13) 1981 – 1993: Covered a range of assignments including relationship management, risk management, Corporate Banking Head, Corporate Finance Head and Head of Corporate and Investment Banking for Citibank India
Directorship of public companies (if any)	Nil
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	Nil
Remarks :	
Gender: Male	

Mr. Shirish Moreshwar Apte is also appointed as a member of the Audit and Risk Management Committee and Nomination and Remuneration Committee of IHH Healthcare Berhad.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	3 Sept 2014
Category	Change in Boardroom
Reference No	IH-140902-39651