

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

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

**Particulars of Director**

|                                     |                                     |
|-------------------------------------|-------------------------------------|
| Name                                | Dr Tan See Leng                     |
| Address                             | 16 Siglap Plain<br>Singapore 456005 |
| 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                                             | 21/10/2014                   | 1,924,000        |                       |
| Disposed                                             | 23/10/2014                   | 576,000          |                       |
| Circumstances by reason of which change has occurred | Disposal through open market |                  |                       |
| Nature of interest                                   | Direct                       |                  |                       |
| Consideration (if any)                               |                              |                  |                       |
| <b>Total no of securities after change</b>           |                              |                  |                       |
| Direct (units)                                       | 15,750,400                   |                  |                       |
| Direct (%)                                           | 0.1926                       |                  |                       |
| Indirect/deemed interest (units)                     |                              |                  |                       |
| Indirect/deemed interest (%)                         |                              |                  |                       |
| Date of notice                                       | 24/10/2014                   |                  |                       |

**Announcement Info**

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| Company Name   | IHH HEALTHCARE BERHAD                                                             |
| Stock Name     | IHH                                                                               |
| Date Announced | 24 Oct 2014                                                                       |
| Category       | Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 |
| Reference No   | IH-141023-6BB23                                                                   |