

**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  
 46000 Petaling Jaya  
 Selangor Darul Ehsan  
 Descriptions(Class & nominal Ordinary shares of RM1.00 each value)

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

| Type of transaction                                  | Date of change               | No of securities | Price Transacted (RM) |
|------------------------------------------------------|------------------------------|------------------|-----------------------|
| Disposed                                             | 12/12/2014                   | 170,000          |                       |
| 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)                                       | 3,060,000                    |                  |                       |
| Direct (%)                                           | 0.0374                       |                  |                       |
| Indirect/deemed interest (units)                     |                              |                  |                       |
| Indirect/deemed interest (%)                         |                              |                  |                       |
| Date of notice                                       | 15/12/2014                   |                  |                       |

**Announcement Info**

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| Company Name   | IHH HEALTHCARE BERHAD                                                             |
| Stock Name     | IHH                                                                               |
| Date Announced | 15 Dec 2014                                                                       |
| Category       | Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 |
| Reference No   | IH-141215-1FADC                                                                   |