Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Mehmet Ali Aydinlar Name Address Kandilli Idman Sokak No. 5

Demirevler Sitesi Uskudar Istanbul

Turkey

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 19/12/2014 25,000,000 19/12/2014 25,000,000 Acquired

Circumstances by reason of Acquisition of shares by Mr Mehmet Ali Aydinlar (Direct Interest) from SZA Gayrimenkul Yatirim which change has occurred

Insaat ve Ticaret A.S, a company wholly-owned by Mr Mehmet Ali Aydinlar and his wife (Indirect

Interest) through married trade. Nature of interest Direct/Indirect

Consideration (if any)

Total no of securities after change

Direct (units) 128,741,000 Direct (%) 1.5741 133,910,861 Indirect/deemed interest

(units)

Indirect/deemed interest (%) 1.6373 Date of notice 23/12/2014

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name IHH Date Announced 23 Dec 2014

Category Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

IH-141222-6F381 Reference No