Changes in Sub. S-hldr's Int. (29B)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name Employees Provident Fund Board

Address Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur EPF Act 1991

NRIC/Passport No/Company No. Nationality/Country of

Malaysia

incorporation

Descriptions (Class & nominal

value)

Name & address of registered

holder

Ordinary shares of RM1.00 each

Employees Provident Fund Board Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(97,178,000 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board] Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(614,055,500 ordinary shares of RM1.00 each)

Employees Provident Fund Board

Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.

(199,300 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(4,669,600 ordinary shares of RM1.00 each)

Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]

Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.

(19,458,900 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)

Acquired 30/12/2014 11,000 30/12/2014 Acquired 117 800

Circumstances by reason of which Acquisition

change has occurred

Nature of interest Direct Direct (units) 735,561,300 Direct (%) 8.99

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change 735,561,300

31/12/2014 Date of notice

Remarks:

Notice was received on 5 January 2015.

Announcement Info

IHH HEALTHCARE BERHAD Company Name

Stock Name

Date Announced 5 Jan 2015

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 Category

IH-150105-09C5C Reference No