Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name Mehmet Ali Aydinlar Address Kandilli Idman Sokak No. 5

Demirevler Sitesi Uskudar Istanbul Turkey

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 21/01/2015 9,000,000

Acquired 21/01/2015 9,000,000

Circumstances by reason of which change has occurred Nature of interest

Acquisition of shares by Mehmet Ali Aydinlar (Direct Interest) from SZA Gayrimenkul Yatirim Insaat ve Ticaret A.S, a company wholly-owned by Mehmet Ali Aydinlar and his wife (Indirect Interest) through married trade.

Direct/Indirect

Consideration (if any)

Total no of securities after change

173,741,000 Direct (units) Direct (%) 2.1243 Indirect/deemed interest (units) 88,910,861 Indirect/deemed interest (%) 1.0871 23/01/2015 Date of notice

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 23 Jan 2015

Category Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965 IH-150122-AEAE1

Reference No