Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name Dr Tan See Leng 16 Siglap Plain Address

Singapore 456005

Descriptions(Class & nominal

Ordinary shares of RM1.00 each

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Price Transacted (RM) Date of change No of securities

Acquired 31/03/2015 9,375,000

Circumstances by reason of which Exercise of 9,375,000 options granted under Equity Participation Plan change has occurred Nature of interest Direct

Consideration (if any)

Total no of securities after change

19,127,500 Direct (units) Direct (%) 0.2332

Indirect/deemed interest (units) Indirect/deemed interest (%)

Date of notice 31/03/2015

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name Date Announced 31 Mar 2015

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

Reference No IH-150331-D333B