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

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)

Acquired 02/04/2015 24,000

Circumstances by reason of which Surrender of 24,000 units under the 2012 Long Term Incentive Plan grant

change has occurred

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units) 2,784,000 Direct (%) 0.0339

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 03/04/2015

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH
Date Announced 3 Apr 2015

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

Reference No IH-150402-52CB0