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

NRIC/Passport No/Company EPF Act 1991

No

Nationality/Country of

Malaysia

incorporation
Descriptions (Class &

Ordinary shares of RM1.00 each

nominal value)

Name & address of registered Employees Provident Fund Board

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

(97,534,000 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.

(582,508,200 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.

(13,407,000 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 08/04/2015 161,800

Circumstances by reason of

which change has occurred

Nature of interest Direct
Direct (units) 698,318,100
Direct (%) 8.51

Indirect/deemed interest

(units)

Indirect/deemed interest (%)

Total no of securities after 698,318,100

change

Date of notice 09/04/2015

Remarks:

Notice was received on 13 April 2015.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Acquisition

Stock Name IHH

Date Announced 13 Apr 2015

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

1965

Reference No IH-150413-6F5AD