

## Changes in Director's Interest (S135)

### IHH HEALTHCARE BERHAD

Information Compiled By KLSE

#### Particulars of Director

|                                                |                                                               |
|------------------------------------------------|---------------------------------------------------------------|
| <b>Name</b>                                    | ABU BAKAR BIN SULEIMAN                                        |
| <b>Address</b>                                 | 14 Jalan 5/21<br>Petaling Jaya<br>46000 Selangor<br>Malaysia. |
| <b>Descriptions(Class &amp; nominal value)</b> | 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            | 29/04/2015     | 1,000,000        |                       |

|                                                             |                                                                       |
|-------------------------------------------------------------|-----------------------------------------------------------------------|
| <b>Circumstances by reason of which change has occurred</b> | Exercise of 1,000,000 options granted under Equity Participation Plan |
| <b>Nature of interest</b>                                   | Direct                                                                |
| <b>Consideration (if any)</b>                               | RM2,660,000                                                           |

#### Total no of securities after change

|                                         |            |
|-----------------------------------------|------------|
| <b>Direct (units)</b>                   | 2,784,000  |
| <b>Direct (%)</b>                       | 0.034      |
| <b>Indirect/deemed interest (units)</b> |            |
| <b>Indirect/deemed interest (%)</b>     |            |
| <b>Date of notice</b>                   | 05/05/2015 |

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#### Announcement Info

|                         |                                                        |
|-------------------------|--------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                  |
| <b>Stock Name</b>       | IHH                                                    |
| <b>Date Announced</b>   | 05 May 2015                                            |
| <b>Category</b>         | Changes in Director's Interest Pursuant to Section 135 |
| <b>Reference Number</b> | CS4-23042015-00043                                     |