

Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name	DR TAN SEE LENG
Address	16 Siglap Plain 456005 Singapore.
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)
Others	02/07/2015	381,000	
Others	02/07/2015	442,000	
Others	02/07/2015	1,326,000	
Others	02/07/2015	442,000	

Circumstances by reason of which change has occurred Surrender of 381,000, 442,000 and 442,000 units under the 2013, 2014 and 2015 Long Term Incentive Plan ("LTIP") grant respectively.

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units) 21,074,500

Direct (%) 0.256

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 06/07/2015

Remarks :

Acceptance of 1,326,000 units under the 2015 LTIP grant.

The 1,326,000 units are from the 2015 LTIP grant which shall be vested over 3 years on 2 July 2015, 2 July 2016 and 2 July 2017.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	06 Jul 2015
Category	Changes in Director's Interest Pursuant to Section 135

Reference Number

CS4-06072015-00003
