

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 Petaling Jaya 46000 Selangor Malaysia.
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	20,000	
Others	02/07/2015	25,000	
Others	02/07/2015	59,000	
Others	02/07/2015	19,000	

Circumstances by reason of which change has occurred	Surrender of 20,000, 25,000 and 19,000 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)	2,848,000
Direct (%)	0.035
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	06/07/2015

Remarks :

Acceptance of 59,000 units under the 2015 LTIP grant.
The 59,000 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	CS4-01072015-00016