

Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR MEHMET ALI AYDINLAR
Address	Kandilli Idman Sokak No. 5 Demirevler Sitesi Uskudar Istanbul Turkey.
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	241,000	
Others	02/07/2015	237,000	
Others	02/07/2015	629,000	
Others	02/07/2015	209,000	

Circumstances by reason of which change has occurred

1) Surrender of 241,000, 237,000 and 209,000 units under the 2013, 2014 and 2015 Long Term Incentive Plan ("LTIP") grant respectively.
2) Acceptance of 629,000 units under the 2015 LTIP grant.

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units)	174,428,000
Direct (%)	2.121
Indirect/deemed interest (units)	88,910,861
Indirect/deemed interest (%)	1.081
Date of notice	07/07/2015

Remarks :

Acceptance of 629,000 units under the 2015 LTIP grant.

The 629,000 units from the 2015 LTIP grant shall be vested on 2 July 2015, 2 July 2016 and 2 July 2017.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	07 Jul 2015

Category	Changes in Director's Interest Pursuant to Section 135
Reference Number	CS4-07072015-00003