

## Changes in Director's Interest (S135)

### IHH HEALTHCARE BERHAD

Information Compiled By KLSE

#### Particulars of Director

|                                                |                                         |
|------------------------------------------------|-----------------------------------------|
| <b>Name</b>                                    | DR TAN SEE LENG                         |
| <b>Address</b>                                 | 16 Siglap Plain<br>456005<br>Singapore. |
| <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) |
|---------------------|----------------|------------------|-----------------------|
| Disposed            | 22/10/2015     | 2,000,000        |                       |
| Disposed            | 23/10/2015     | 90,500           |                       |
| Disposed            | 23/10/2015     | 47,000           |                       |

**Circumstances by reason of which change has occurred** Disposal through open market

**Nature of interest** Direct

**Consideration (if any)**

#### Total no of securities after change

**Direct (units)** 18,117,800

**Direct (%)** 0.220

**Indirect/deemed interest (units)**

**Indirect/deemed interest (%)**

**Date of notice** 26/10/2015

#### Remarks :

The 47,000 shares was transacted in Singapore Dollar given that the shares were disposed through Singapore Exchange Securities Trading Limited.

#### Announcement Info

|                         |                                                        |
|-------------------------|--------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                  |
| <b>Stock Name</b>       | IHH                                                    |
| <b>Date Announced</b>   | 26 Oct 2015                                            |
| <b>Category</b>         | Changes in Director's Interest Pursuant to Section 135 |
| <b>Reference Number</b> | CS4-26102015-00004                                     |