

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Apr 2016
Name	MR KOICHIRO SATO
Age	42
Nationality	Japan
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	(i) Master of Business Administration, McGill University, Montreal, Canada (ii) Bachelor of Economics, Keio University, Tokyo, Japan
Working experience and occupation	(1) November 2015 - present : Deputy General Manager of Provider Management Department of Medical Healthcare Business Division, Mitsui & Co., Ltd. (2) April 2015 - October 2015 : Deputy General Manager of Press Die Components Division, Misumi (China) Precision Machinery Trading Co., Ltd. (3) June 2012 - March 2014 : Director of Press & Mold Business, Misumi India Pvt. Ltd. (4) June 2011 - May 2012 : Executive Assistant to President, Misumi Corporation (5) February 2007 - May 2011 : Vice President of Planning Division, Novus International, Inc. (6) March 2004 - January 2007 : Manager of Marketing, Sales and Investment, Food Science Department, Life Science Division, Mitsui & Co., Ltd. (7) August 2003 - March 2004 : Vice President of Corporate Planning Division, Novus International, Inc. (8) September 2002 - August 2003 : Manager of Chemical Business Development Department, Chemical Division, Mitsui & Co. (U.S.A.), Inc. (9) May 1999 - September 2002 : Manager of Marketing, Sales and Investment, Animal Health & Nutrition Department, Life Science Division, Mitsui & Co., Ltd. (10) April 1997 - May 1999 : Assistant Manager of Accounting Division, Mitsui & Co., Ltd.
Directorship of public companies (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
Due Date for MAP	01 Aug 2016

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	01 Apr 2016
Category	Change in Boardroom
Reference Number	C03-14032016-00012