

## Changes in Sub. S-hldr's Int. (29B)

IHH HEALTHCARE BERHAD

## Particulars of substantial Securities Holder

|                                                 |                                                                                                                             |
|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                     | KHAZANAH NASIONAL BERHAD                                                                                                    |
| <b>Address</b>                                  | Level 33, Tower 2, Petronas Twin Towers<br>Kuala Lumpur City Centre<br>Kuala Lumpur<br>50088                                |
| <b>Company No.</b>                              | 275505-K                                                                                                                    |
| <b>Nationality/Country of incorporation</b>     | Malaysia                                                                                                                    |
| <b>Descriptions (Class &amp; nominal value)</b> | Ordinary shares of RM1.00 each                                                                                              |
| <b>Name &amp; address of registered holder</b>  | Pulau Memutik Ventures Sdn Bhd<br>Level 33, Tower 2, Petronas Twin Towers<br>Kuala Lumpur City Centre<br>50088 Kuala Lumpur |

## Details of changes

Currency:

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (RM) |
|---------------------|-----------------------|----------------|------------------|-----------------------|
| Transferred         |                       | 13 Apr 2016    | 1,556,820        |                       |
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|                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Circumstances by reason of which change has occurred</b> | 1) Change in Indirect Interest - Transfer of shares from Pulau Memutik Ventures Sdn Bhd ("PMV") to Khazanah Nasional Berhad ("KNB") pursuant to the Exchangeable Trust Certificates issued in October 2013.<br><br>2) Change in Direct Interest - Receipt of shares transferred by PMV to KNB pursuant to the Exchangeable Trust Certificates issued in October 2013.<br><br>3) Change in Direct Interest - Transfer of shares pursuant to the Exchangeable Trust Certificates issued in October 2013. |
| <b>Nature of interest</b>                                   | Indirect and Direct                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Direct (units)</b>                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Direct (%)</b>                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Indirect/deemed interest (units)</b>                     | 3,568,505,278                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Indirect/deemed interest (%)</b>                         | 43.39                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Total no of securities after change</b>                  | 3,568,505,278                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Date of notice</b>                                       | 15 Apr 2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

## Remarks :

Notice was received on 18 April 2016.

## Announcement Info

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 18 Apr 2016                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-18042016-00093                                               |