

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

### IHH HEALTHCARE BERHAD

#### Particulars of substantial Securities Holder

|                                                 |                                                                                                                                                          |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                     | EMPLOYEES PROVIDENT FUND BOARD                                                                                                                           |
| <b>Address</b>                                  | Tingkat 19, Bangunan KWSP, Jalan Raja Laut,<br>Kuala Lumpur<br>50350                                                                                     |
| <b>Company No.</b>                              | EPF ACT 1991                                                                                                                                             |
| <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>  | Employees Provident Fund Board<br>Tingkat 19, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur.<br>(100,000,000 ordinary shares ("OS") of RM1.00 each) |
|                                                 | Citigroup Nominees (Tempatan) Sdn Bhd<br>Level 42, Menara Citibank, 165 Jalan Ampang, 50450 Kuala Lumpur.                                                |
|                                                 | 1. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board]<br>(478,532,900 OS of RM1.00 each)                                             |
|                                                 | 2. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (AM INV)]<br>(5,140,600 OS of RM1.00 each)                                      |
|                                                 | 3. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (NOMURA)]<br>(14,700,600 OS of RM1.00 each)                                     |
|                                                 | 4. Citigroup Nominees (Tempatan) Sdn Bhd [Employees Provident Fund Board (CIMB PRI)]<br>(12,469,600 OS of RM1.00 each)                                   |

#### Details of changes

Currency:

| Type of transaction | Description of Others | Date of change | No of securities | Price Transacted (RM) |
|---------------------|-----------------------|----------------|------------------|-----------------------|
| Disposed            |                       | 15 Jun 2016    | 1,418,700        |                       |
| Acquired            |                       | 15 Jun 2016    | 342,000          |                       |

**Circumstances by reason of which change has occurred** Acquisition and Disposal

**Nature of interest** Direct

**Direct (units)** 610,843,700

**Direct (%)** 7.421

**Indirect/deemed interest (units)**

**Indirect/deemed interest (%)**

**Total no of securities after  
change** 610,843,700

**Date of notice** 16 Jun 2016

**Remarks :**

Notice was received on 20 June 2016.

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**Announcement Info**

|                         |                                                                  |
|-------------------------|------------------------------------------------------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD                                            |
| <b>Stock Name</b>       | IHH                                                              |
| <b>Date Announced</b>   | 20 Jun 2016                                                      |
| <b>Category</b>         | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| <b>Reference Number</b> | CS2-20062016-00026                                               |