

Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name	DR TAN SEE LENG
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	15/06/2016	382,000	
Others	15/06/2016	442,000	
Others	15/06/2016	442,000	
Others	15/06/2016	380,000	

Circumstances by reason of which change has occurred Surrender of 382,000, 442,000, 442,000 and 380,000 units under the 2013, 2014, 2015 and 2016 Long Term Incentive Plan (LTIP) grant respectively

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units) 15,763,800

Direct (%) 0.192

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice 20/06/2016

Remarks :

1) Acceptance of 1,141,000 units under the 2016 LTIP grant
The 1,141,000 units are from the 2016 LTIP grant which shall be vested over 3 years on 15 June 2016, 15 June 2017 and 15 June 2018

2) Acceptance of 6,105,000 options under the Enterprise Option Scheme which shall be vested on 31 December 2017, 31 December 2018 and 31 December 2019

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 20 Jun 2016

Category

Changes in Director's Interest Pursuant to Section 135

Reference Number

CS4-17062016-00021