Changes in Director's Interest (S135)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

TAN SRI DATO DR ABU BAKAR BIN SULEIMAN Name

Direct

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 (\$\$)
Others	29/07/2016	127,000	

Circumstances by reason of which change has occurred

Acceptance of Enterprise Option Scheme ("EOS") 2016 Grant

Nature of interest

Consideration (if any)

Total no of securities after change

2,923,000 Direct (units)

0.036 Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

01/08/2016 Date of notice

Remarks:

127,000 options will be vested on 30 June 2017, 30 June 2018 and 30 June 2019

Annaumaemant Info			
Announcement Info			
Company Name	IHH HEALTHCARE BERHAD		
Stock Name	IHH		
Date Announced	01 Aug 2016		
Category	Changes in Director's Interest Pursuant to Section 135		
Reference Number	CS4-01082016-00024		