

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	23 Sep 2016
Name	DATO' SRI YM TENGKU DATO' SRI AZMIL ZAHRUDDIN BIN RAJA ABDUL AZIZ
Age	46
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	YM Tengku Dato' Sri Azmil Zahrudin bin Raja Abdul Aziz ("Tengku Azmil") has stepped down from the healthcare portfolio which he had been overseeing as the Executive Director in the Investments Division of Khazanah Nasional Berhad ("Khazanah").
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	BA in Economics (1st Class), University of Cambridge Member of the Malaysian Institute of Accountants Associate Member of the Institute of Chartered Accountants in England and Wales Associate Member of the Association of Corporate Treasurers, United Kingdom
Working experience and occupation	Tengku Azmil is presently the Executive Director of Investments Division of Khazanah. Prior to joining Khazanah in October 2011, Tengku Azmil was the Managing Director and Chief Executive Officer of Malaysia Airlines, where he also served as Executive Director and Chief Financial Officer. He was previously the Managing Director and Chief Executive Officer of Penerbangan Malaysia Berhad, following a stint as its Chief Financial Officer. Tengku Azmil began his career with PricewaterhouseCoopers in their London and Hong Kong offices.
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

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	23 Sep 2016
Category	Change in Boardroom
Reference Number	C03-29082016-00014