

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	23 Sep 2016
Name	MISS QUEK PEI LYNN
Age	44
Gender	Female
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	Ceased to be the Alternate Director to YM Tengku Dato' Sri Azmil Zahruddin bin Raja Abdul Aziz ("Tengku Azmil") following the resignation of Tengku Azmil as Non-Independent and Non-Executive Director of IHH Healthcare Berhad.
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	Bachelor of Economics, Monash University, Australia
Working experience and occupation	Ms Quek Pei Lynn ("Ms Quek") began her career as an auditor with PriceWaterhouse Coopers from 1994 until 1997. She then moved on to AmlInvestment Bank Berhad from 1997 to 2006 focusing on Corporate Finance before joining Khazanah Nasional Berhad ("Khazanah") in 2007. Today, she serves as a Director at Khazanah's Investments Division.
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

C03-29082016-00015
