

## Change in Boardroom

### IHH HEALTHCARE BERHAD

|                                                                                            |                                                                                                                                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of change</b>                                                                      | 23 Sep 2016                                                                                                                                                                                                                                                                                                                |
| <b>Name</b>                                                                                | MISS QUEK PEI LYNN                                                                                                                                                                                                                                                                                                         |
| <b>Age</b>                                                                                 | 44                                                                                                                                                                                                                                                                                                                         |
| <b>Gender</b>                                                                              | Female                                                                                                                                                                                                                                                                                                                     |
| <b>Nationality</b>                                                                         | Malaysia                                                                                                                                                                                                                                                                                                                   |
| <b>Designation</b>                                                                         | Alternate Director                                                                                                                                                                                                                                                                                                         |
| <b>Directorate</b>                                                                         | Non Independent and Non Executive                                                                                                                                                                                                                                                                                          |
| <b>Type of change</b>                                                                      | Others                                                                                                                                                                                                                                                                                                                     |
| <b>Description</b>                                                                         | Ms Quek Pei Lynn ("Ms Quek") is appointed as the Alternate Director to Mr Bhagat Chintamani Aniruddha                                                                                                                                                                                                                      |
| <b>Qualifications</b>                                                                      | Bachelor of Economics, Monash University, Australia                                                                                                                                                                                                                                                                        |
| <b>Working experience and occupation</b>                                                   | 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. |
| <b>Family relationship with any director and/or major shareholder of the listed issuer</b> | Nil                                                                                                                                                                                                                                                                                                                        |
| <b>Any conflict of interests that he/she has with the listed issuer</b>                    | Nil                                                                                                                                                                                                                                                                                                                        |
| <b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>  | Nil                                                                                                                                                                                                                                                                                                                        |

#### Announcement Info

|                         |                       |
|-------------------------|-----------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD |
| <b>Stock Name</b>       | IHH                   |
| <b>Date Announced</b>   | 23 Sep 2016           |
| <b>Category</b>         | Change in Boardroom   |
| <b>Reference Number</b> | C03-29082016-00018    |