

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Apr 2017
Name	MR SATOSHI TANAKA
Age	59
Gender	Male
Nationality	Japan
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Assume new assignment and position at Mitsui & Co., Ltd
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	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	03 Apr 2017
Category	Change in Boardroom
Reference Number	C03-17032017-00007