

Change in Nomination Committee

IHH HEALTHCARE BERHAD

Date of change	19 May 2017
Salutation	MR
Name	SHIRISH MORESHWAR APTE
Age	64
Gender	Male
Nationality	United Kingdom
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The composition of the Nomination and Remuneration Committee after the change is as follows: Chairman: Mr. Shirish Moreshwar Apte (Independent Non-Executive Director) Members: 1. Dato' Mohammed Azlan Bin Hashim (Non-Independent Non-Executive Deputy Chairman) 2. Mr. Chang See Hiang (Senior Independent Non-Executive Director) 3. Puan Rossana Annizah Binti Ahmad Rashid (Independent Non-Executive Director) 4. Mr. Kuok Khoo Ean (Independent Non-Executive Director)

Remarks :

The Nomination Committee and Remuneration Committee of the Company are merged into a single Board Committee known as the Nomination and Remuneration Committee.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	19 May 2017
Category	Change in Nomination Committee
Reference Number	C08-22032017-00003