

Changes in Director's Interest (Section 219 of CA 2016)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name	TAN SRI DATO' DR ABU BAKAR BIN SULEIMAN
Descriptions(Class)	Long Term Incentive Plan ("LTIP") units

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	01/06/2017	65,000	Others	Direct Interest
	Name of registered holder	Tan Sri Dato Dr Abu Bakar Bin Suleiman		
	Address of registered holder	14 Jalan 5/21, 46000 Petaling Jaya Selangor Darul Ehsan		
	Description of "Others" Type of Transaction	Acceptance 2017 LTIP		
	Consideration (if any)			

Circumstances by reason of which change has occurred Acceptance of 65,000 units under the 2017 LTIP grant which shall be vested over 3 years on 15 June 2017, 15 June 2018 and 15 June 2019.

Nature of interest Direct Interest

Total no of securities after change

Direct (units)	134,000
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice	02/06/2017
Date notice received by Listed Issuer	02/06/2017

Remarks :

Total no. of securities held by Tan Sri Dato Dr Abu Bakar Bin Suleiman after change includes:-

- 1) 2,923,000 ordinary shares
- 2) 134,000 LTIP units
- 3) 250,000 Enterprise Option Scheme options

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH

Date Announced	02 Jun 2017
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-02062017-00032