

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

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name MR MEHMET ALI AYDINLAR

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	15/06/2017	238,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited		
	Address of registered holder	3 Changi Business Park Crescent, #07-00 Singapore 486026		
	Description of "Others" Type of Transaction	Surrender 2014 LTIP		
	Consideration (if any)			
2	15/06/2017	211,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited		
	Address of registered holder	3 Changi Business Park Crescent, #07-00 Singapore 486026		
	Description of "Others" Type of Transaction	Surrender 2015 LTIP		
	Consideration (if any)			
3	15/06/2017	206,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited		
	Address of registered holder	3 Changi Business Park Crescent, #07-00 Singapore 486026		
	Description of "Others" Type of Transaction	Surrender 2016 LTIP		
	Consideration (if any)			
4	15/06/2017	226,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited		
	Address of registered holder	3 Changi Business Park Crescent, #07-00 Singapore 486026		
	Description of "Others" Type of Transaction	Surrender 2017 LTIP		
	Consideration (if any)			

Circumstances by reason of which change has occurred	Surrender of 238,000, 211,000, 206,000 and 226,000 units under the 2014, 2015, 2016 and 2017 Long Term Incentive Plan (LTIP) grant respectively
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	176,202,000
Direct (%)	2.139
Indirect/deemed interest (units)	88,910,861
Indirect/deemed interest (%)	1.079
Date of notice	20/06/2017
Date notice received by Listed Issuer	20/06/2017

Remarks :

The interest in ordinary shares of Mr. Mehmet Ali Aydinlar increased by 881,000 units with the consequential decrease in the same number of LTIPs held upon the vesting of LTIPs granted under the 2014, 2015, 2016 and 2017 LTIP grant.

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change as at 15 June 2017 includes:-

Direct Interest

- 1) 176,202,000 ordinary shares
- 2) 660,000 LTIP units

Indirect Interest

88,910,861 ordinary shares

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	20 Jun 2017
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-16062017-00066