

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	31 Dec 2017
Name	TAN SRI DATO' DR ABU BAKAR BIN SULEIMAN
Age	73
Gender	Male
Nationality	Malaysia
Designation	Chairman
Directorate	Executive
Type of change	Retirement
Qualifications	(i) Bachelor of Medicine and Bachelor of Surgery (MBBS), Monash University (ii) Master of Medicine (Internal Medicine), National University of Singapore (iii) Fellow, Royal Australasian College of Physicians (iv) Fellow, Academy of Medicine, Malaysia (v) Fellow, Academy of Science, Malaysia
Working experience and occupation	Preceding his appointment as Chairman on IHH Healthcare Berhad's Board of Directors in 2011, Tan Sri Dato' Dr Abu Bakar bin Suleiman was appointed President of IMU Health Sdn Bhd ("IMU Health") in 2001. Following his retirement as President of IMU Health on 31 December 2017, Tan Sri Dato' Dr Abu Bakar will assume an advisory role with effect from 1 January 2018. Presently, Tan Sri Dato' Dr Abu Bakar is the Chairman of IMU Health and will continue as such. Prior to this, Tan Sri Dato' Dr Abu Bakar held the position of Director-General of Health, a post which he assumed in 1991 after serving Malaysia's Ministry of Health as Director of Medical Services from 1987. In his earlier role as a consultant nephrologist, he was instrumental in building up the nephrology, renal transplantation and dialysis services at Hospital Kuala Lumpur and other Malaysian hospitals, while heading the Department of Nephrology at Hospital Kuala Lumpur. Tan Sri Dato' Dr Abu Bakar is also the Founding President of both the Malaysian Society of Nephrology and the Malaysian Society of Transplantation.
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Interest in the securities of IHH Healthcare Berhad as at 27 November 2017 Direct Interest - (i) Ordinary Shares : 3,002,000 shares (ii) Long Term Incentive Plan : 55,000 units (iii) Enterprise Option Scheme : 250,000 options Indirect Interest - Nil

Remarks :
Presently, Tan Sri Dato' Dr Abu Bakar holds an Executive position in IHH Group by virtue of his position as President of IMU Health.

Announcement Info	
Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	27 Nov 2017
Category	Change in Boardroom
Reference Number	C03-08112017-00008