

Change in Nomination Committee

IHH HEALTHCARE BERHAD

Date of change	01 Mar 2018
Salutation	DATO'
Name	MOHAMMED AZLAN BIN HASHIM
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Non 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. Mr. Chang See Hiang (Senior Independent Non-Executive Director) 2. Puan Rossana Annizah Binti Ahmad Rashid (Independent Non-Executive Director) 3. Mr. Kuok Khoon Ean (Independent Non-Executive Director) 4. Mr. Bhagat Chintamani Aniruddha (Non-Independent Non-Executive Director)

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	27 Feb 2018
Category	Change in Nomination Committee
Reference Number	C08-22022018-00014