

## Change in Boardroom

### IHH HEALTHCARE BERHAD

|                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| <b>Date of change</b>                                                                      | 04 Apr 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Name</b>                                                                                | MISS JILL MARGARET WATTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Age</b>                                                                                 | 59                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Gender</b>                                                                              | Female                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Nationality</b>                                                                         | Australia                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Designation</b>                                                                         | Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Directorate</b>                                                                         | Independent and Non Executive                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Type of change</b>                                                                      | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Qualifications</b>                                                                      | <ol style="list-style-type: none"> <li>1998 - Master's in Business Administration (Griffith University, Queensland, Australia)</li> <li>1993 - Grad. Dip Health Administration and Information Systems (University of Central Queensland, Australia)</li> <li>1989 - Midwifery (Mater Mothers Hospital, Brisbane, Australia)</li> <li>1981 - Registered Nurse (Northwick Park Hospital, London, United Kingdom)</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Working experience and occupation</b>                                                   | <ol style="list-style-type: none"> <li>2014 - 2017 - Group Chief Executive Officer of BMI (GHG) Health Care Group, United Kingdom</li> <li>2008 - 2014 - United Kingdom Group Chief Executive Officer of Ramsay Health Care, United Kingdom</li> <li>2001 - 2008 - Chief Executive Officer and Chair of The Gallipoli Research Centre of Ramsay, Greenslopes Hospital, Brisbane, Australia</li> <li>1999 - 2001 - Hospital Manager of Pindara Private Hospital, Gold Coast, Australia</li> <li>1997 - 2000 - Director of Private Health Services of Mater Hospitals, Brisbane, Australia</li> <li>1996 - 1997 - Hospital Manager of Peninsula Private Hospital, Brisbane, Australia</li> <li>1994 - 1996 - Director, Organisational Development of Ramsay, Greenslopes Hospital, Brisbane, Australia</li> <li>1990 - 1994 - Manager Education Services of Mater Hospital, Mackay, Australia</li> </ol> |
| <b>Directorships in public companies and listed issuers (if any)</b>                       | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Family relationship with any director and/or major shareholder of the listed issuer</b> | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Any conflict of interests that he/she has with the listed issuer</b>                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>  | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

#### Announcement Info

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|-------------------------|-----------------------|
| <b>Company Name</b>     | IHH HEALTHCARE BERHAD |
| <b>Stock Name</b>       | IHH                   |
| <b>Date Announced</b>   | 04 Apr 2018           |
| <b>Category</b>         | Change in Boardroom   |
| <b>Reference Number</b> | C03-27032018-00002    |