

Change in Audit Committee

IHH HEALTHCARE BERHAD

Date of change	04 Apr 2018
Name	MISS JILL MARGARET WATTS
Age	59
Gender	Female
Nationality	Australia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: Rossana Annizah Binti Ahmad Rashid (Independent Non-Executive Director) Members: 1) Chang See Hiang (Senior Independent Non-Executive Director) 2) Shirish Moreshwar Apte (Independent Non-Executive Director) 3) Jill Margaret Watts (Independent Non-Executive Director)

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	04 Apr 2018
Category	Change in Audit Committee
Reference Number	C02-27032018-00001