

Change in Nomination Committee

IHH HEALTHCARE BERHAD

Date of change	28 May 2018
Salutation	MR
Name	KUOK KHOON EAN
Age	62
Gender	Male
Nationality	Singapore
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	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. Bhagat Chintamani Aniruddha (Non-Independent Non-Executive Director)

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 May 2018
Category	Change in Nomination Committee
Reference Number	C08-23052018-00006