

Changes in Director's Interest (Section 219 of CA 2016)

IHH HEALTHCARE BERHAD

Information Compiled By KLSE

Particulars of Director

Name MR MEHMET ALI AYDINLAR

Descriptions(Class) Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	18/06/2018	206,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited		
	Description of "Others" Type of Transaction	Surrender 2016 LTIP		
	Consideration (if any)			
2	18/06/2018	227,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited		
	Description of "Others" Type of Transaction	Surrender 2017 LTIP		
	Consideration (if any)			
3	18/06/2018	219,000	Others	Direct Interest
	Name of registered holder	Citibank Nominees Singapore Private Limited		
	Description of "Others" Type of Transaction	Surrender 2018 LTIP		
	Consideration (if any)			

Circumstances by reason of which change has occurred Surrender of 206,000, 227,000 and 219,000 units under the 2016, 2017 and 2018 Long Term Incentive Plan (LTIP) grant respectively

Nature of interest Direct Interest

Total no of securities after change

Direct (units) 176,854,000

Direct (%) 2.145

Indirect/deemed interest (units) 88,910,861

Indirect/deemed interest (%) 1.078

Date of notice 20/06/2018

Date notice received by Listed Issuer 20/06/2018

Remarks :

The interest in ordinary shares of Mr. Mehmet Ali Aydinlar increased by 652,000 units with the consequential decrease in the same number of LTIP units held upon the vesting of LTIP units granted under the 2016, 2017 and 2018 LTIP grant.

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change as at 18 June 2018 includes:-

Direct Interest

- 1) 176,854,000 ordinary shares
- 2) 665,000 LTIP units

Indirect Interest

88,910,861 ordinary shares

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	20 Jun 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-18062018-00019