

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	31/07/2018	672,000	Others	Direct Interest
	Name of registered holder	Mehmet Ali Aydinlar		
	Description of "Others" Type of Transaction	EOS Grant acceptance		
	Consideration (if any)			

Circumstances by reason of which change has occurred Acceptance of Enterprise Option Scheme ("EOS") 2018 Grant

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 03/08/2018

Date notice received by Listed Issuer 03/08/2018

Remarks :

Acceptance of 672,000 options under the EOS 2018 Grant which shall be vested on 30 June 2019, 30 June 2020 and 30 June 2021.

Total no. of securities held by Mr. Mehmet Ali Aydinlar after change as at 31 July 2018 includes:

Direct Interest

- 1) 176,854,000 ordinary shares
- 2) 665,000 LTIP units
- 3) 672,000 EOS options

Indirect Interest

88,910,861 ordinary shares

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name	IHH
Date Announced	03 Aug 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-31072018-00014