

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	27 Nov 2018
Name	DATO' MOHAMMED AZLAN BIN HASHIM
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non Executive Chairman
New Position	Non Executive Chairman
Directorate	Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Economics	Monash University	
2	Professional Qualification	Fellow Member	Institute of Chartered Accountants, Australia	
3	Professional Qualification	Member	Malaysian Institute of Accountants	
4	Professional Qualification	Fellow Member	Malaysian Institute of Directors	
5	Professional Qualification	Fellow Member	The Malaysian Institute of Chartered Secretaries and Administrators	

Working experience and occupation

Prior to his appointment as Deputy Chairman on IHH Healthcare Berhad's ("IHH") Board of Directors in 2011, Dato' Mohammed Azlan bin Hashim ("Dato' Azlan") was the Executive Chairman of the (then) Kuala Lumpur Stock Exchange Group from 1998 to 2004. Dato' Azlan was re-designated as Chairman (Non-Independent Non-Executive) of IHH on 1 January 2018.

Dato' Azlan began his career as an auditor at Peat Marwick, Mitchell & Co in Australia and thereafter served in various senior management roles at Amanah-Chase Merchant Bank Berhad, Sapura Holdings Sdn Bhd, Bumiputra Merchant Bankers Berhad, Kumpulan Fima Berhad and Amanah Capital Malaysia Berhad.

Family relationship with any director and/or major shareholder of the listed issuer

Nil

Any conflict of interests that he/she has with the listed issuer

Nil

Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

Remarks :

Dato' Azlan ceased to be a nominee director of Khazanah Nasional Berhad ("Khazanah") with effect from 7 November 2018.

With his cessation as a nominee director of Khazanah and at the recommendation of the Nomination Committee, the Board resolved to re-designate Dato' Azlan as an Independent Non-Executive Chairman of IHH with effect from 27 November 2018.

Announcement Info

Company Name IHH HEALTHCARE BERHAD

Stock Name IHH

Date Announced 27 Nov 2018

Category Change in Boardroom

Reference Number C03-23112018-00008