

Changes in Sub. S-hldr's Int (Section 138 of CA 2016)

IHH HEALTHCARE BERHAD

Particulars of substantial Securities Holder

Name	KHAZANAH NASIONAL BERHAD
Address	Level 33, Tower 2, Petronas Twin Towers Kuala Lumpur City Centre Kuala Lumpur 50088 Wilayah Persekutuan Malaysia.
Company No.	275505-K
Nationality/Country of incorporation	Malaysia
Descriptions (Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of Transaction	Nature of Interest
1	29 Nov 2018	262,246,412	Others	Indirect Interest
	Name of registered holder	PULAU MEMUTIK VENTURES SDN BHD		
	Address of registered holder	Level 33, Tower 2, Petronas Twin Towers, Kuala Lumpur City Centre, 50088 Kuala Lumpur		
	Description of "Others" Type of Transaction	Exercise of Option		

Circumstances by reason of which change has occurred	Exercise of the Options granted under the Shareholders' Agreement dated 23 December 2011 entered into between IHH Healthcare Berhad ("IHH"), Integrated Healthcare Hastaneler Turkey Sdn Bhd, Bagan Lalang Ventures Sdn Bhd ("Bagan Lalang"), Mehmet Ali Aydinlar and Hatice Seher Aydinlar. Bagan Lalang has nominated Pulau Memutik Ventures Sdn Bhd ("PMV"), which is a wholly-owned subsidiary of Khazanah Nasional Berhad ("Khazanah") to receive the new IHH Shares.
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Nature of interest	Direct and Indirect Interest
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Direct (units)

Direct (%)

Indirect/deemed interest (units) 3,687,623,756

Indirect/deemed interest (%) 42.052

Total no of securities after change 3,687,623,756

Date of notice 30 Nov 2018

Date notice received by Listed Issuer 30 Nov 2018

Remarks :

Khazanah is deemed to have interest pursuant to Section 8 of the Companies Act 2016 through its wholly-owned subsidiary, PMV, which is a substantial shareholder of IHH.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH

Date Announced	30 Nov 2018
Category	Change in the Interest of Substantial Shareholder Pursuant to Section 138 of CA 2016
Reference Number	CS2-30112018-00123