

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	01 Mar 2019
Name	MR MEHMET ALI AYDINLAR
Age	62
Gender	Male
Nationality	Turkey
Type of change	Redesignation
Previous Position	Executive Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Business Administration	Galatasaray Economy and Management College	

Working experience and occupation

Mr. Aydinlar is presently the Chairman and Chief Executive Officer of Acibadem Saglik Yatirimlari Holding A.S. ("ASYH"), a 90%-owned subsidiary of IHH. He also serves as the Chairman of the Board of the ASYH group of companies which includes A Plus, Acibadem Project Management, Acibadem Mobile Services and Acibadem Labmed. He is also the Chairman of the Turkish Accredited Hospitals Association.

As of 2015, Mr. Aydinlar has been serving on the board of the Foreign Economic Relations Board. This institution is responsible for leading foreign economic relations within the Turkish private sector in a myriad of sectors, as well as for increasing export volume of Turkish businesses and coordinating similar business development activities.

A certified public accountant-turned-entrepreneur, Mr. Aydinlar has been recognised for his extensive experience in management and involvement in the healthcare sector since 1993. Being a philanthropist, Mr. Aydinlar is also the Chairman of the Board of Trustees of Acibadem University, an ambitious social responsibility undertaking he initiated to advance healthcare in Turkey through education and research.

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

Interest in the securities of IHH as at 27 February 2019:

Direct Interest

1) 420,244,132 ordinary shares

2) 665,000 Long Term Incentive Plan (LTIP) units

3) 2,283,000 Enterprise Option Scheme (EOS) options

Indirect Interest

107,319,041 ordinary shares

Remarks :

Mr. Aydinlar will be re-designated from Chairman and Chief Executive Officer ("CEO") of ASYH to Chairman of ASYH following his cessation as CEO of ASYH with effect from 1 March 2019.

With his cessation as the CEO of ASYH, the Board resolved to re-designate Mr. Aydinlar as a Non-Executive Director of IHH with effect from 1 March 2019.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	27 Feb 2019
Category	Change in Boardroom
Reference Number	C03-27022019-00001