

Change in Risk Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Risk Committee
Date of change	28 May 2019
Salutation	MR
Name	CHANG SEE HIANG
Age	65
Gender	Male
Nationality	Singapore
Type of change	Cessation Of Office
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	The composition of Risk Management Committee after change is: Chairman: Rossana Annizah Binti Ahmad Rashid (Independent Non-Executive Director) Members: 1) Shirish Moreshwar Apte (Independent Non-Executive Director) 2) Jill Margaret Watts (Independent Non-Executive Director)

Remarks :

Ceased to be a member of Risk Management Committee following his resignation as a Director, which will only take effect on 28 May 2019.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	28 Mar 2019
Category	Change in Risk Committee
Reference Number	C08-26032019-00003