

Change in Nomination Committee

IHH HEALTHCARE BERHAD

Type of Board Committee	Nomination 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 Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	The composition of Nomination Committee after change is: Chairman: Shirish Moreshwar Apte (Independent Non-Executive Director) Members: 1) Rossana Annizah Binti Ahmad Rashid (Independent Non-Executive Director) 2) Bhagat Chintamani Aniruddha (Non-Independent Non-Executive Director)

Remarks :

Ceased to be a member of Nomination 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 Nomination Committee
Reference Number	C08-26032019-00002