

Change in Boardroom

IHH HEALTHCARE BERHAD

Date of change	31 Jul 2019
Name	MISS QUEK PEI LYNN
Age	47
Gender	Female
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Stepped down from the healthcare portfolio at the Investments Division of Khazanah Nasional Berhad ("Khazanah").
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Economics	Monash University, Australia	

Working experience and occupation

Ms Quek Pei Lynn is an alternate director to Mr Chintamani Aniruddha Bhagat on the Board of IHH Healthcare Berhad ("IHH"), a role she assumed on 23 September 2016. She also serves on the Board and Board Committee of IHH subsidiary, IMU Health Sdn Bhd. Prior to her current position in IHH, she was appointed alternate director to YM Tengku Dato Sri Azmil Zahrudin bin Raja Abdul Aziz on 25 October 2012 and ceased to be his alternate on 23 September 2016, following his resignation as a Director of IHH. Ms Quek also serves as a Director at the Investments Division of Khazanah, a position she has held since joining the company in 2007.

Prior to joining Khazanah, Ms Quek served in the Corporate Finance Division at AmlInvestment Bank Berhad for nine years from 1997 to 2006 after beginning her career as an auditor with PriceWaterhouse Coopers in 1994.

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

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
--------------	-----------------------

Stock Name	IHH
------------	-----

Date Announced	31 Jul 2019
----------------	-------------

Category	Change in Boardroom
----------	---------------------

Reference Number	C03-02072019-00006
------------------	--------------------
