



Ernst & Young AF: 0039  
(GST Reg No: 001556430848)  
Chartered Accountants  
Level 23A Menara Milenium  
Jalan Damanlela, Pusat Bandar Damansara  
50490 Kuala Lumpur Malaysia

Tel: +603 7495 8000  
Fax: +603 2095 5332 (General line)  
+603 2095 9076  
+603 2095 9078  
ey.com

Our Ref: Assurance.HPI/AV/NSL/LSOO/ZS

The Board of Directors  
KPJ Healthcare Berhad  
Level 12, Menara 238  
238, Jalan Tun Razak  
50400 Kuala Lumpur

29 September 2015

### **KPJ Healthcare Berhad Resignation as auditors**

Dear Sirs:

We hereby give notice of our desire to resign as auditors of the Company in accordance with Section 172(15) of the Companies Act, 1965. The resignation will take effect upon the appointment of another firm of auditors. As such, please inform us when such appointment has been finalised.

We would take this opportunity to thank the management and staff for the courtesy and co-operation rendered to us over our tenure as auditors.

Yours faithfully,

  
Ernst & Young  
AF: 0039  
Chartered Accountants

  
Abraham Verghese A/L T.V. Abraham  
1664/10/16(J)  
Chartered Accountant