

Date : 17 December 2010

The Board of Directors
KPJ Healthcare Berhad
Suite 12B, Level 12
Menara Ansar, 65 Jalan Trus
80000 Johor Bahru
Johor

BY HAND

Dear Sirs,

Special Notice Pursuant to Sections 153 & 128(2) of the Companies Act, 1965


We, Johor Corporation and Johor Ventures Sdn Bhd (Co. No. 26380-K), being two (2) members of KPJ Healthcare Berhad (Co. No. 247079-M) ("the Company") holding 237,478,180 shares and 390,875 shares respectively in the capital of the Company which collectively represent 42.86% of the Company's share capital, being not less than one-tenth of the paid-up and issued share capital of the Company, hereby give notice of our intention to propose the following resolution which requires special notice pursuant to Sections 153 and 128(2) of the Companies Act, 1965 as Ordinary Resolution at an Extraordinary General Meeting of the Company to be convened pursuant to Section 145(1) of the Companies Act 1965 to be held at Permata 3, Level B2, The Puteri Pacific Johor Bahru, Jalan Abdullah Ibrahim, 80000 Johor Bahru, Johor on Wednesday, 26 January 2011 at 9.00 a.m and any adjournment thereof: -


Ordinary Resolution- Removal of Director

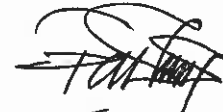
"THAT TAN SRI DATO' MUHAMMAD ALI BIN HASHIM be and is hereby removed as director of the Company with immediate effect".

Dated this 17 December 2010

The Common Seal of Johor Corporation is hereunto affixed in the presence of :


.....
Director: Dato' Haji Abd Latiff Bin Yusof


.....
Director: Datuk Haji Ahmad Zahri Bin Jamil


.....
Secretary: Alfadzilah Bin Mat Aris

The Common Seal of Johor Ventures Sdn Bhd (Co. No. 26380-K) is hereunto affixed in the presence of:


.....
Director: Azli Bin Mohamed


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Secretary: Hana Binti Ab Rahim @ Ali
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