OTHERS INTERNAL REORGANISATION OF IHH HEALTHCARE BERHAD'S GROUP STRUCTURE

IHH HEALTHCARE BERHAD

Type Announcement Subject **OTHERS**

Description INTERNAL REORGANISATION OF IHH HEALTHCARE BERHAD'S GROUP STRUCTURE

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Board of Directors of IHH Healthcare Berhad ("IHH") is Pulsadin to Paragraph 9. 19(5) of the Main Market Listing Requirements of Bulsa Malaysia Securities Bernad, the Board of Directors of Inha Healthcare Bernad (Inha) is pleased to announce that Tolga Sağlık Hizmetleri A.Ş. ("Tolga Sağlık") and Acibadem Poliklinikleri"), indirect subsidiaries of the Company, had on 26 April 2013 merged ("Internal Reorganisation"). Following the Internal Reorganisation, all assets and liabilities of Tolga Sağlık was subsequently dissolved. Prior to the Internal Reorganisation, Tolga Sağlık was a wholly-owned direct subsidiary of Acibadem Poliklinikleri. The Internal Reorganisation was undertaken in order to streamline the Acibadem group structure and management.

The Internal Reorganisation will not have any effect on IHH's issued and paid-up share capital and substantial shareholders' shareholdings. There shall be no material effect on the Group's earnings and net assets for the financial year ending 31 December 2013.

None of the directors and major shareholders of IHH and persons connected to them has any interest, direct or indirect, in the Internal Reorganisation.

Announcement Info

Company Name IHH HEALTHCARE BERHAD IHH

Stock Name 18 Jul 2013 Date Announced

Category General Announcement Reference No IH-130718-58002