OTHERS INTERNAL REORGANISATION OF GROUP STRUCTURE

IHH HEALTHCARE BERHAD

Type	Announcement
Subject	OTHERS
Description	INTERNAL REORGANISATION OF 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 pleased to announce that Parkway Pantai Limited ("**PPL**"), an indirect wholly-owned subsidiary of the Company has on 12 November 2013, acquired 2 ordinary shares of RM1/- each, representing 100% of the total issued and paid-up share capital of Pantai Diagnostics Indonesia Sdn Bhd ("**PDI**") from Pantai Holdings Berhad ("**PHB**"), an indirect wholly-owned subsidiary of PPL, for a total cash consideration of RM2/- ("**Internal Reorganisation**").

PDI was incorporated on 3 May 2002 and its authorised and paid-up share capital are RM100,000/- and RM2/- respectively. PDI is presently dormant and its intended principal activity is investment holding.

Upon completion of the Internal Reorganisation, PDI has become a direct subsidiary of PPL.

The Internal Reorganisation is not expected to have any effect on the issued and paid-up capital of IHH or IHH's substantial shareholders' shareholdings or any effect on the earnings, net assets or gearing of IHH on a consolidated basis.

None of the directors or substantial shareholders of IHH or persons connected with them has any interest, whether direct or indirect in the Internal Reorganisation.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	12 Nov 2013
Category	General Announcement
Reference No	IH-131016-43481